LInX/D-DEx Success Stories by Region 08-2014 thru 08-2015

D-DEx/Department of Defense

08/26/2015
NCIS HQ OFFICES – JOINT NARCOTICS INVESTIGATION IDENTIFIES ROBBERY SUSPECTS
An NCIS Northeast Field Office joint narcotics investigation subsequently led to the arrest of a Stonington, CT man for multiple armed robberies. During July-August 2015, a NCISRA New London Undercover Agent (UCA), purchased suspected cocaine from a subject, on several occasions, before ultimately being arrested. During the narcotics investigation, database checks conducted by NCIS in LInX/D-DEx disclosed an open investigation by a local Connecticut police department involving a vehicle operated by this subject bearing an Ohio registration. Investigative coordination with the Connecticut State Police (CSP), Stonington (CT) Police Department (SPD) and the Groton Town (CT) Police Department (GTPD), revealed the subject was a person of interest regarding several separate robberies/thefts in multiple jurisdictions. Following the narcotics arrest, an inventory search of his vehicle revealed alleged evidence (bandana, gloves, backpack and a paintball gun replica of an Uzi machine gun) pertaining to one of the most recent armed robberies of a convenience store. The subject was interviewed and admitted to the robberies and identified his co-subject to police.

07/21/2015
NCIS HQ OFFICES – NCIS USES D-DEX TO FIND INFORMATION ON CHATTANOOGA ACTIVE SHOOTER
On 16Jul15, an active shooter incident occurred resulting in the deaths of four US Marines, one US Navy Sailor, and the wounding of a Chattanooga Police Department Police Officer and a Marine at a Marine/Navy Reserve Center and a Joint Armed Forces Recruiting Center in Chattanooga, TN. The NCIS Multiple Threat Alert Center (MTAC) received partial identity information for the shooter, who was killed in the incident, and was able to provide additional information via the DoD Law Enforcement Defense Data Exchange (D-DEx). Specifically, the shooter was more fully identified using records from the FBI's National Data Exchange (N-DEx), the Law Enforcement Information Exchange (LInX), and other commercial and law enforcement databases which were shared with the NCIS Central Field Office (CNFO). Additionally, information on him, his family, a vehicle, and his association with both Tennessee and Virginia were identified.

07/06/2015
NCIS HQ OFFICES – ARSON AND ANIMAL CRUELTY
The NCIS Norfolk Field Office reported that the Virginia Beach Fire Department (VBFD) responded to a possible trash fire. Once on the scene, they were able to quickly extinguish the fire, but found the remains of an animal in the debris and notified Animal Control. The Animal Control Officer (ACO) was able to identify the remains as that of a dog. The scene examination revealed that the dog had its legs bound with nylon cord and initial observation indicated it was

likely alive at the time of the burning. An empty can of lighter fluid was taken as evidence. The ACO was able to locate a microchip identifying the dog, with the owner residing in Chesapeake, VA. The registered owner advised she had recently given the dog away to a man living in Virginia Beach via Craigslist because it was aggressive. She was only able to provide a partial last name of the man. The ACO contacted an NCIS Investigator because it was a possibility he was in the military or had been. The name was only partially correct and there was no first name. When the investigator did locate a possible hit, he found that the man had only been in the area for about a month and a half, and resided in close proximity to the scene. Investigators interviewed the suspect, who admitted ownership but advised the dog had run away. The ACO ran the suspect in the Law Enforcement Information Exchange (LInX) and found a DoD Law Enforcement Defense Data Exchange (D-DEx) record from the Naval Station Norfolk Base Police stating they had recently charged the suspect with felony shoplifting. The ACO contacted the base police to obtain a copy of his biometrics (specifically fingerprints). The Virginia Beach Police Department (VBPD) matched the fingerprints to latent prints on the lighter fluid container. A re-interview of the suspect resulted in a confession and the suspect's arrest. The NCIS Norfolk Assistant Special Agent in Charge noted that LInX was the key to linking the suspect to the scene.

06/24/2015
NCIS HQ OFFICES – ASSISTANCE TO OTHER AGENCIES
The Naval Criminal Investigative Service (NCIS) liaison to the Department of State inquired whether an NCIS case had been opened on a service member stationed overseas. The inquiry was based on a recent incident involving multiple foreign nationals. Searches by the Multiple Threat Alert Center (MTAC) in regularly used case information databases netted negative results. Using D-DEx an MTAC analyst quickly found the case documents referring to the recently initiated case and provided the requested information to the Department of State with minimal delay.

06/01/2015
NCIS HQ OFFICES – DIA POLICE TESTIMONIAL ABOUT D-DEx
"DIA Police Threat Management Unit (TMU) relies routinely and frequently upon D-DEx to keep DIA's personnel, property, and information safe. The beauty of D-DEx is that it provides a much more comprehensive view of a person's background than other databases such as NCIC. By having this vast amount of information available, DIA is able to make more informed decisions that can impact the agency favorably in the future."

04/06/2015
NCIS HQ OFFICES – SUSPECTS IDENTIFIED DURING DRUG OPERATION
During a joint undercover drug operation with the Drug Enforcement Administration, a construction worker offered to sell illegal drugs to an NCIS Southeast Field Office (SEFO) Special Agent. After the transaction was complete, the agent used the DoD Law Enforcement Defense Data Exchange (D-DEx) to quickly identify the suspect using only the telephone number that he had provided. Another SEFO Special Agent identified a second subject using D-DEx. A subsequent search at one suspect's residence resulted in the seizure of three handguns and cocaine. This case illustrates the value of D-DEx in rapidly identifying subjects using limited information.

03/04/2015
NCIS CAROLINAS FIELD OFFICE – CONFIRMED ASSOCIATION BETWEEN 2 SUBJECTS
During a background check using D-DEx, 2 co-subjects were identified as associates due to finding a report of a traffic stop where both subjects were cited by a local agency. Neither subject was working together at the same base. One was at Marine Corps Air Station Cherry Point, North Carolina and one at Marine Corps Base Camp Lejeune, North Carolina. This proved beneficial in the recovery of stolen military gear and possibly in the investigation of a military warehouse.

01/19/2015
NCIS FAR EAST FIELD OFFICE – IDENTIFIED CRIMINAL RECORD
A member of the NCIS Far East Field Office was asked to run a criminal history check on the victim of a "sexual misconduct" (peeping tom) case, as is standard practice for any subject or victim involved in a case. A search of NCIC, LexisNexis and CLEAR databases returned with negative results. After running the victim's name in D-DEx, it was discovered that the victim was arrested in Texas in 2010. The agent running the investigation is now able to reach out to the Texas State Police to inquire about the arrest record, which wouldn't have been possible without information found in D-DEx.

01/16/2015
NCIS HQ OFFICES – THREAT TO PASS CLASSIFIED MATERIAL
An officer with the DIA Police was investigating a suspicious call that came into the DIA security office. The caller would not identify himself but his phone number showed on the security office caller id. The caller demanded detailed personal information on several current DIA employees. Using D-DEx, the officer was able to quickly identify the caller by the telephone number. The subject had numerous contacts with law enforcement including an injunction for stalking and harassment. A Pentagon Force Protection Agency report written on the subject indicated that he had been recently terminated by the NSA. In addition, the Pentagon Force Protection Agency related how the subject was threatening to sell classified information to North Korea. The officer stated, "I love D-DEx. It is my first go to database after checking for warrants in NCIC. In this case, I was able to immediately get a large amount of pertinent information from D-DEx that is not available anywhere else."

12/08/2014
PENTAGON FORCE PROTECTION AGENCY/PENTAGON POLICE – IDENTIFIED MILITARY PERSONNEL IN NEFARIOUS ACTIVITY
The Pentagon Police along with the Pentagon Force Protection Agency were able to identify former military personnel working with Mexican cartels using D-DEx. While analyzing a police report, they noticed another military member involved in the report. They were able to ascertain a photo of the individual and conducted a photo lineup where the subject was later identified as being part of a corrupted ring of current and former soldiers working with/for the Mexican cartels.

10/07/2014

NGA POLICE SPRINGFIELD (VA): MITIGATION OF POSSIBLE WORKPLACE VIOLENCE

In March 2014, the NGA Police Threat Management Unit (TMU) responded to an incident in which an agency employee was accused of discharging a firearm while on government property. An initial investigation resulted in the employee being placed on administrative leave. The TMU then received updated information through a D-DEx watch list notification that indicated that the same employee was arrested in June 2014 for domestic violence in Fauquier County Virginia. The TMU was able to obtain original copies of the arrest report in order to update a violence risk assessment. In September 2014, the TMU received another D-DEx watch list notification that indicated that the same employee was involved in another domestic incident in Fauquier County Virginia. Again, this allowed NGA police to request original copies of the incident report, which was especially important since the employee did not self-disclose his involvement as required by agency policy. With the assistance of the D-DEx notifications, the TMU was able to obtain vital information that assisted in managing risks of workplace violence.

09/30/2014

NCIS NORTHWEST FIELD OFFICE: SUBJECT FOUND TO BE VIABLE THREAT

An online threat was made against a US Navy Lieutenant by a former soldier in the US Army, discharged for narcotics use. Inquiries via D-DEx located 24 reports from multiple law enforcement agencies in the Seattle, WA area, including US Army MP and CID reports documenting the subject's AWOL status, several arrests, and subsequent discharge from the US Army. Police reports found in D-DEx showed an arrest for robbery and drug involvement (cocaine and methamphetamine); multiple reports documenting the subject being AWOL from the US Army; references to suicidal ideations; and an active bench warrant from the Skagit County Sheriff's Office for failure to appear. D-DEx inquiries helped determine the subject as a potential threat to both the subject's estranged wife and the US Navy Lieutenant. The information was coordinated with the Snohomish County, WA, Sheriff's Office.

09/30/2014

NCIS NORTHWEST FIELD OFFICE: NCIS ASSISTS VANCOUVER POLICE DEPARTMENT IN IDENTIFYING THREAT SUSPECT

Detectives from the Vancouver (Canada) Police Department (VPD) requested NCIS assistance regarding a suspected former US Navy member under investigation for death threats against his supervisor who is a city employee. DoD databases failed to identify the subject as a former USN or military member. NCIC inquiries identified one prior arrest by the Dallas County, TX, Sheriff's Office but no other criminal files. Search of D-DEx located a Whatcom County, WA, Sheriff's Office (WCSO) arrest report documenting the subject's arrest on three warrants issued by the Bremerton, WA, Police Department. The WCSO report provided an address and telephone number in Vancouver that were unknown to VPD. Information developed within D-DEx aided inquiries with the National Personnel Records Center that located the subject's military enlisted service record to be reviewed for information requested by VPD.

09/12/2014
NCIS HQ OFFICES: ROBBERY SUBJECT APPREHENDED
A special agent with NCIS reported that D-DEx proved to be invaluable in planning the apprehension of a subject wanted for a robbery in Tokyo. The special agent ran the subject's name in D-DEx and discovered numerous police contacts that did not result in an arrest, where the subject was the victim or complainant or an informational/field interview was conducted. In reviewing the details of these reports the special agent was able to surmise that the subject suffered from mental illness, frequently provided false information to police, was medicated, had numerous non-arrest encounters with police where he was intoxicated with alcohol, and even when he was the victim or complainant became belligerent with police. The special agent also located a record in D-DEx showing that the subject made suicidal statements and was involuntarily committed. During this incident, the subject advised the officer he suffered from "PTSD" and was "very depressed." Due to the information discovered in D-DEx, the special agent was able to plan accordingly for the subjects' arrest, taking into account the information found in D-DEx.

09/12/2014
USMC CID: LOCATED USMC DESERTER
D-DEx was utilized in an effort to locate a Marine deserter from Camp Lejeune, North Carolina. After positively identifying the query response as the individual that was being looked for, a system administrator with CID ran an identity search and a possible associates search. During the search, one possible associate was found listed as a friend and was cited with the suspect. After opening the associate record, the system administrator copied and pasted the associate's telephone number into Facebook. The phone number was linked directly to an active duty Marine's Facebook page that was currently stationed at Camp Lejeune, North Carolina. Due to portions of the page being public, the system administrator was able to click on the user's "Friends list" and type in the last name of the deserter in question and locate a match. The individual had changed his first name to a sequence of alphanumeric characters, but had maintained an active Facebook account. Verification of the identity of the individual located via Facebook was matched against mug shots and photographs of tattoos available in D-DEx. It should be noted that this search was done by a system administrator prior to D-DEx training for the Marine Corps Absentee Collection Unit, with the intention of utilizing active cases in a training environment to make the training relevant to the audience. The outcome of the case is unknown at this time.

08/26/2014
USAF SECURITY FORCES: INSURANCE CLAIM FRAUD
In August 2014, an active duty service member reported his motorcycle was damaged as a result of being pushed (falling) over. The assigned traffic investigator, prior to the service member's interview, ran the service member's information in D-DEx since the damage appeared to have

been a result of a slide as opposed to a fall. The traffic investigator discovered the service member had reported the motorcycle stolen to local law enforcement in April 2014 and the local law enforcement agency reported it recovered in May 2014. Photographs were exposed of the motorcycle at the time of its recovery and they appeared to depict the same damage the service member was reporting as what happened when the motorcycle fell over. The service member was interviewed and admitted he attempted to make a claim for the pre-existing damage with the insurance company he had recently obtained. The insurance company was contacted and provided the information.

08/15/2014
NCIS HQ OFFICES: IDENTIFIED CHILD EXPLOITATION SUSPECT FROM NCIS IWAKUNI

NCISRA Iwakuni, Japan recently reported investigating an allegation of sexual exploitation of a child and cyber stalking. A military dependent in the 9th grade was extorted into providing sexually explicit photos online to a suspect known only by his social media usernames. The victim initially complied with the suspect's demands in hopes that the extortion would stop, but it did not and escalated into her stripping over a video link. A subpoena of the two usernames revealed physical addresses associated with them. NCISRA Iwakuni ran one of the usernames in the DoD Law Enforcement Defense Data Exchange (D-DEx) and found a record in the Law Enforcement Information Exchange (LInX) from the Alachua County Sheriff's Office (ACSO), identifying a suspect in similar crimes that had just been arrested and was associated with the same physical addresses. NCISRA Jacksonville, FL contacted ACSO who confirmed the suspect was the owner of the username. Combined, NCIS and ACSO have identified crimes in Japan, Florida, Nebraska, and California. The suspect is incarcerated and awaiting a grand jury hearing. The NCIS Iwakuni case agent provided the following endorsement of D-DEx in this case: "It truly was D-DEx that opened this case up...honestly thought this was one that would remain unsolved. The victim is ecstatic that she no longer has to worry about the subject contacting her again." This case illustrates the vast array of data available in the data sharing systems available via D-DEx and the country-wide and worldwide opportunities to solve crimes.

LInX California

07/30/2015
SAN DIEGO HARBOR POLICE DEPARTMENT (SDHPD) – SDHPD FINDS VALUABLE INFORMATION IN LINX FROM WASHINGTON STATE PERTAINING TO A THEFT SUSPECT

San Diego, CA, Harbor Police Department (SDHPD) utilizes the Law Enforcement Information exchange (LInX) on a regular basis with their work in the Bay and at the San Diego Airport. They frequently interact with DoD law enforcement agencies due to the proximity of several Navy and Marine Corps Bases and US Navy Ship traffic in the area. SDHPD was investigating vehicle burglaries, specifically in the Shelter Island and Harbor Island areas. They conducted a field interview (FI) of a suspected "caser" that provided an alibi as to what his activities were at

the time leading up to the FI. The officer believed this individual was possibly casing for prospective vehicle burglaries. The suspect's story could not initially be refuted, hence only an FI was conducted. Follow-up queries of the individual by name in LInX reflected recent past contacts of him in the State of Washington for prowling and vehicle casing. LInX also provided photos of this individual from his previous contacts in Washington, verifying for SDHPD the identity he provided for himself at time of the SDHPD field interview. With this information, SDHPD was able to create and distribute an internal "Be On The Lookout" (BOLO) notice. Although SDHPD has had no further contact with this individual to date, HPD is on the lookout for him and considers him a possible suspect in some current unsolved vehicle burglaries. This success story illustrates the fact that law enforcement data outside the local area may be valuable to LInX users.

07/17/2015
LOS ANGELES POLICE DEPARTMENT – IDENTIFIED A SUSPECT ON A MULTICOUNTY COMMERCIAL BURGLARY CASE
A detective with the Los Angeles Police Department (LAPD) was working a multicounty commercial burglary committed by a group comprised of females in their early 20's. Multiple divisions within the city of Los Angeles had been impacted. The detective had very limited information, which included video, about the suspects. The main suspect on this case had multiple tattoos, which included a distinctive one of flowers on her right forearm. Utilizing LInX, the detective conducted a general run of females between 20-30 years of age with tattoos of flowers on their right arm. LInX provided approximately twenty hits, which included the suspect. The identity of the main suspects led the detective to the identity of multiple other suspects.

07/12/2015
RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT – LINX ASSISTS RCSD IN RESPONSE TO SUICIDAL FORMER MARINE
The Riverside County, CA, Sheriff's Department (RCSD) Dispatch Center reports that a call came in from a man in Lake Elsinore, CA, stating that he had been drinking all day and needed to talk to someone because he felt depressed. During the course of the call-taker's questions, the caller stated he had been in the United States Marine Corps (USMC). With the assistance of the Law Enforcement Information Exchange (LInX), the Dispatch Center was able to query the subject's name and locate a speeding ticket for the subject when he was a Corporal in the Marine Corps in 2014 aboard Marine Corps Base Camp Pendleton, CA. RCSD was also able to find the man had contacts from the Farmington, NM, Police Department related to previous Resisting Arrest and Public Affray contacts. The radio dispatcher was able to relay the information, not otherwise obtainable without LInX, to enhance both the responding Deputies' and the subject's safety.

04/23/2015
DHS ICE ERO LOS ANGELES – ARREST OF PRIOR DEPORTED VIOLENT CRIMINAL
Members of the Immigration Customs Enforcement (ICE) - United States Border Patrol (USBP) Priority 1 Task Force arrested a previously deported violent criminal alien in the city of Desert Hot Springs, CA. The arrest was made based on a number of investigative methods, including

research in LInX. The subject's current address was found in LInX. The subject, who had several arrests/convictions including assault with a deadly weapon, was taken into ICE custody and was accepted for federal prosecution for federal violations including illegal entry after prior deportation. An official working the case stated: "Thank you LInX for your part in this very successful arrest!"

01/30/2015
SAN DIEGO (CA) SHERIFF'S DEPARTMENT – CONNECTION OF RELATED CASES FROM DIFFERENT CALIFORNIA COUNTIES
Using LInX, the San Diego Sheriff's Department was able to connect related cases from different California counties where a suspect was stealing mail, washing checks, and cashing fraudulent checks. They searched the suspect in LInX and found a related case out of Riverside Sheriff's Office.

10/21/2014
SAN DIEGO COUNTY (CA) SHERIFF'S DEPARTMENT: HOMICIDE SUSPECT IDENTIFIED IN INDIA
During instruction in training class an officer with the San Diego County Sheriff's Department was able to review and read the Interpol contact report referencing his 187 pc-murder suspect.

LInX Carolinas

08/03/2015
PINEHURST (NC) POLICE DEPARTMENT – PINEHURST POLICE DEPARTMENT SOLVES VEHICLE BREAK-INS USING LINX
In mid-July, 2015, the Pinehurst, NC, Police Department (PPD), which is near Fort Bragg, was experiencing a rash of vehicle break-ins. In one of the vehicle break-ins, a credit card taken was used at an auto part store to purchase auto parts. The store had video and a suspect was developed. When officers approached the suspect it was not the correct person. The current suspect was shown the photograph from the store and this person did not recognize the other person. The suspect's phone number used at the store was run through the Law Enforcement Information Exchange (LInX) which came back to the original suspect and also another person. LInX information was used to identify the correct suspect via a photo, tattoos, and information that the correct suspect had a vehicle that matched the items bought to repair the type of vehicle he owned. This information also revealed that the original suspect and the new suspect did in fact know each other and it was confirmed by the first suspect that they used to hang out several years ago, but he stated he was not sure that was the same in the photo from auto part store. This identification led to the arrest of the correct suspect plus four other people associated with him. The officers were able to retrieve stolen property from this case and also from cases from other jurisdictions.

06/16/2015
UNION COUNTY (NC) SHERIFF'S OFFICE – ASSAULT WITH DEADLY WEAPON SUSPECT ARRESTED
Union County Sheriff's Office was handling an assault with a deadly weapon incident in their county. One suspect called and said he would turn himself in and never showed. Using LInX,

they were able to locate names, addresses and telephone numbers of people he was in contact with. Three weeks later, an unidentified number returned an address in a neighboring county. Detectives went to the address and the suspect was picked up within a mile from that location.

05/26/2015
CATAWBA COUNTY (NC) SHERIFF'S OFFICE – LOCATED MISSING PERSON
The Catawba County, NC, Sheriff's Office (CCSO) reported that a Patrol Officer was contacted in reference to filing a missing person report by the family of a man who hadn't been seen for about a year. The officer ran the gentleman's driver's license number through the Law Enforcement Information Exchange (LInX) and located a phone number. He made contact with the missing person, and confirmed that he was alive and well and in good health. The officer was able to put him in contact with family members in West Virginia. The officer added "Thank you for your system and assistance!"

05/22/2015
CATAWBA COUNTY (NC) SHERIFF'S OFFICE – LINKED SUSPECT TO THEFT CASE
The Catawba County Sheriff's Office was asked by the district attorney to see if they could link a suspect to any other "Obtaining Property by False Pretense" cases. Using LInX, they were able to do what the district attorney had asked and the case was taken to the grand jury showing a pattern of the suspect's behavior.

04/14/2015
BUNCOMBE COUNTY (NC) SHERIFF'S OFFICE – INFORMATION LOCATED TO CLEAR SUSPECT
An officer with the Buncombe County Sheriff's Office responded to a call for fraud. The suspect vehicle was a rental car. With the name provided by the victim, the officer checked LInX and found a file for a male from Charlotte NC, which was also the area in which the car was rented. A check with the rental company confirmed that as well. The officer found that the suspect was involved in similar situations in both Union and Wake Counties. Since no charges were filed in either situation, and the suspect had no criminal record, officers looked into it further. They were able to locate a state registration for the male and the charity he was representing. The charity was valid and the officer was able to have the case closed, and put several residents at ease. He was also able to use the same information to close a case taken by the off going shift, which involved a similar incident. The officer was also able to share that information with two other local agencies that were working cases related to fraud and the same individual. The officer stated "I am unable to advise the status of those agencies cases, but I feel LInX helped save a lot of unneeded investigation and manpower."

01/06/2015
CATAWBA COUNTY (NC) SHERIFF'S OFFICE – FALSE ROBBERY
During LInX training, an officer with the Catawba County Sheriff's office ran a name from a case he was working where the victim stated he was stabbed during a robbery. LInX led him to a report from the Newton Police Department where he was a suspect in a break-in. He was cut while entering and bled on the scene for an hour before he reported the robbery. Newton PD was

able to have him as a suspect and the officer was able to close his case out with a false police report.

LInX Federal

07/23/2015
NAVAL CRIMINAL INVESTIGATIVE SERVICE – USMS/ICE AND OTHERS COLLABORATE TO ARREST CRIMINAL
The US Marshals Service (USMS) Sex Offender Investigations Squad (SOIS) unit provided the following recent LInX success story:
A subject, who was an illegal alien, beat and raped his estranged wife at knifepoint in 2003 in Montgomery County, MD and was convicted in 2004. After his release, he had several other serious run-ins with the law including failure to register as a sex offender and probation violation and was deported in 2008 to El Salvador. In 2014, the Maryland sex offender registry received an anonymous call that the subject had returned to the US and was living in Washington, DC. The USMS SOI ran a check in the Law Enforcement Information Exchange (LInX) and found that the subject had pawned items in Montgomery and Prince George's counties in Maryland in 2010 and 2013, thus corroborating the anonymous tip. The subject was arrested by USMS SOIS and Immigration and Customs Enforcement (ICE) and was convicted recently of violating multiple federal statutes.

07/23/2015
NAVAL CRIMINAL INVESTIGATIVE SERVICE – USMS FINDS FUGITIVE SEX OFFENDER
A male suspect was convicted in Washington, DC of first degree sexual abuse in 2004 and received a sentence of 6 years of incarceration and 3 years of supervised release. In 2015, the US Marshals Service (USMS) noted that he had not conducted his in person quarterly sex offender registration, opened an investigation, and obtained an arrest warrant. The USMS went to his last registered address and found that he no longer lived there. A Law Enforcement Information Exchange (LInX) check was conducted that indicated he was stopped in a vehicle and arrested in Prince George's County, MD, for possession of drugs. This vehicle was registered to a female and she disclosed that although the vehicle was his, she registered it in her name. She told the USMS she didn't know his exact address, but gave them an approximate one, that was confirmed by surveillance. The USMS spoke with and showed a picture of the suspect to a person at the address who pointed to another room with a closed door. The suspect appeared to be attempting to escape out a window, but was arrested. A search warrant was obtained and resulted in the seizure of four (4) firearms (one of which had a destroyed serial number), crack cocaine, marijuana, us currency, and drug paraphernalia. The USMS deputy noted that the information in LInX is what led him to the suspect's actual address.

07/23/2015
NAVAL CRIMINAL INVESTIGATIVE SERVICE – USMS CAPTURES ESCAPEE WITH MENTAL HEALTH ISSUES
A female suspect with mental health problems was issued a civil protection order (CPO) in Washington, DC, for harassing and threatening another woman. She was arrested for that crime and was placed in a halfway house. In early 2015, two felony arrest warrants were issued for her

for escape and failure to appear. The Assistant United States Attorney (AUSA) in the case contacted the US Marshals Service (USMS) because he was concerned for the victim's safety in the underlying CPO case. By running database checks including the Law Enforcement Information Exchange (LInX), the USMS was able to corroborate victim information and learn that the subject was using a partially false identity, claiming to be related to the victim, had contact with the Montgomery County Sheriff's Office (MCSO) leading to helpful information, and had associations with various named health facilities. One of those facilities was currently in contact with the suspect and she was arrested there.

06/29/2015
NAVAL CRIMINAL INVESTIGATIVE SERVICE – LInX PHONE NUMBER SEARCH BY USCP LEADS TO FELONY ARREST
The US Capitol Police (USCP) reported that during the de-brief of a suspect by one of their special agents, the suspect provided the agent with an alias and a phone number for a second suspect, who was unidentified at the time. A check through LInX of the phone number provided the agent with the information needed to identify the second suspect, which led to an arrest.

06/29/2015
NAVAL CRIMINAL INVESTIGATIVE SERVICE – LInX PHONE NUMBER AND ASSOCIATES SEARCHES BY USCP
A US Capitol Police (USCP) Special Agent was working a fraud case where checks were deposited into a victim's account. The funds were subsequently withdrawn and the check came back "account closed." The suspect (later victim) was interviewed by the financial institution involved and stated she gave her debit card and pin to a guy she knew by a first name and she had two phone numbers for him. She gave him the information so he could put funds into her account. She stated she did not know he was depositing bad checks. The agent ran both phone numbers through the Law Enforcement Information Exchange (LInX). One of the numbers came back to a female who had an outstanding fraud warrant from Prince William County, Va. An associate's check in LInX revealed a man with the first name mentioned above. The special agent ran a LInX check on that man and found a fraud report where he was listed as the suspect. The agent obtained his police department id photo and compared it to the ATM check deposit photographs, with a positive match. The agent also showed the photographs to the victim who positively identified him as the person she knew as the person in question.

LInX Gulf Coast

01/21/2015
ARANSAS PASS (TX) PD – MULTIPLE LInX SUCCESSES
A detective with the Aransas Pass Police Department while on assignment with the DEA was able to find traffic tickets in LInX that linked a co-conspirator to a trailer that was loaded with marijuana. Using this information, the detective was able to discredit the claim that the driver must have changed trailers. In a separate case, the same detective was able to find a report from Florida Highway Patrol in which the defendant used an address and was with a second person who owned a house in McAllen. Thanks to that information, the detective was able to affirmatively link the house to a money laundering scheme.

01/21/2015
ARANSAS PASS (TX) PD – ROBBERY SUSPECTS IDENTIFIED THROUGH LINX
In 2009/2010, a detective with the Sinton Police Department was working a case where a male and female in a vehicle robbed the staff at the supermarket and then sped off before police could arrive. The only information at the time was a physical description of the suspects, a partial plate and a description of the vehicle. The detective ran the partial plate and found one traffic stop in LInX that provided him the identity of the suspects, vehicle, and address where they lived. Following up on that information, he was able to obtain enough evidence to file robbery charges.

LInX National Capital Region

08/28/2015
FREDERICKSBURG (VA) POLICE DEPARTMENT
Fredericksburg Police Department received a 911 call from a wireless phone. The female on the line stated her ex-boyfriend was in her apartment and would not leave. Connection was then lost before a location could be determined. Upon call back, voicemail was received immediately. Fredericksburg Police Department CAD was searched using the phone number and there was no history. Through LInX, a lost property report was located using the phone number but no address was listed. There was a social security number associated with the report, so an inquiry was made through the DMV. The address showing was located in their jurisdiction. Continued attempts were made to make contact and were going to voicemail. At one point, the female stayed on the line briefly to give a partial address, which was after the successful LInX search. Officers were dispatched and advised it was a non-violent domestic.

08/13/2015
HERNDON (VA) POLICE DEPARTMENT – TRIPLE FATALITY OF VA TEENAGERS IN TEXAS
A trooper from Texas contacted Herndon Police Department (HPD) following a triple fatality in their jurisdiction. Due to the nature of the crash there was no identifying documentation available with any of the decedents. The survivors were only able to provide names and that the 3 were from Herndon, VA. A local records check provided only a possible starting point. A check of LInX provided a possible match for one of the names with a matching age range. A linked vehicle was registered to a subject of the same last name, and same address, as the vehicle which had been involved in the collision. With this information, HPD was able to provide Texas with a DMV image, and while they could not use this to confirm identification in Texas, they were able to use it to confirm that this was the person who had been driving the vehicle, and were then able to ask the appropriate jurisdiction to make next of kin notification.

08/07/2015
PRINCE GEORGE'S COUNTY (MD) POLICE DEPARTMENT – SUSPECTS IDENTIFIED IN RESTAURANT ASSAULT
The Prince George's County, MD, Police Department (PGCPD) reported that in July 2015, a report was taken about two unknown suspects entering a restaurant in Capitol Heights, MD. The suspects assaulted the hostess, destroyed restaurant property, and caused other customers to be disturbed and flee from the restaurant. From interviews conducted and utilizing the Law Enforcement Information Exchange (LInX), a suspect was developed and then confirmed. The

second suspect was also identified and both were charged. PGCPD provided the following testimonial: 'Thanks to LInX, information on the main suspect (name, dob, address, appearance, etc.) was utilized during interviews to confirm the suspect as the one involved.'

08/01/2015
PRINCE GEORGE'S COUNTY (MD) POLICE DEPARTMENT – SHOPLIFTER IDENTIFIED
The Prince George's County, MD, Police Department (PGCPD) reported that they were investigating a theft from a pharmacy wherein the store security personnel attempted to apprehend the suspect. A combination of closed circuit television (CCTV) footage, store security being familiar with the suspect from past instances, and the Law Enforcement Information Exchange (LInX), were all helpful in compiling enough information to charge the suspect who had fled the area.

07/28/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – HCPD USES LINX TO IDENTIFY TWO WITNESSES IN STABBING INVESTIGATION
The Howard County Police Department (HCPD) reported they were investigating a stabbing. There were two potential witnesses, but the victim could only remember the first name of one of them. Using the Law Enforcement Information Exchange (LInX), HCPD was able to narrow down a potential list of the witnesses and identified two witnesses to assist them in their investigation. The case is still ongoing and the HCPD user stated 'I am sure that I will continue to use this system to assist with my investigative needs!'

07/23/2015
BALTIMORE CITY (MD) POLICE DEPARTMENT – BALTIMORE CITY POLICE USE LINX TO IDENTIFY SUSPECT ILLEGALLY POSESSING A FIREARM
The Baltimore City Police Department (BPD) reported that while their personnel were on patrol in a high crime area known for illegal narcotic activity and violence, an unknown male was observed fleeing on foot after making eye contact with uniformed patrol officers. The unidentified male tossed an item later revealed to be a loaded handgun and was able to get away without being identified. The suspect had been seen with a group of individuals who were all detained for further investigation. Two individuals received calls from a phone number. The number was entered through the Law Enforcement Information Exchange (LInX) database which resulted in a name. The name provided by LInX was revealed to be one of the suspect's, who was identified by units on scene. An arrest warrant for the suspect was then issued charging the defendant with the illegal possession of a firearm, closing the case instantaneously. BPD stated that without the help from the LInX database, the suspect would not have been positively identified, thus solving the case.

07/17/2015
FREDERICKSBURG (VA) POLICE DEPARTMENT – SUBJECT LOCATED IN LINX
While reviewing a pending capias to show cause, a communications officer located a LInX report indicating the subject was arrested just days prior to the capias being issued in April. She then checked the Virginia Department of Corrections website and found the subject's name at North Western Regional Adult Center. She contacted them and confirmed the subject was there

with no release date. She turned the information over to the department liaison to facilitate service on the paperwork.

07/16/2015
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT – MCPD USES ADDRESS FROM UBER TO SEARCH IN LINX AND LOCATES A POSSIBLE SUSPECT
The Montgomery County, MD, Police Department (MCPD) reported that they learned one of their suspects in a theft from an automobile case was picked up by the UBER car service near the scene of the crime. MCPD ran the address in the Law Enforcement Information Exchange (LInX) and developed a possible suspect. The suspect had a current arrest warrant and a history of theft.

07/13/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – PHONE NUMBER FOUND IN LInX HELPS SOLVE ARMED ROBBERY CASE
The Howard County, MD, Police Department (HCPD) reported that their officers responded to a robbery. The victim reported that he came to the location after agreeing to purchase electronics from a person on Craigslist. Once at the location, he was met by the suspect who inquired about his vehicle. The victim took the suspect for a short ride in his vehicle and returned. The suspect pulled out a silver handgun and told the victim to give him all of his money. The victim gave the suspect $25 in cash and the suspect fled on foot. Witnesses reported seeing the suspect arriving in a cab and leaving in a cab. Crime lab personnel responded to the location and processed the victim's vehicle for latent fingerprints and DNA. An HCPD Sergeant was able to use the Law Enforcement Information Exchange (LInX) to determine that the phone number used by the suspect to make contact with the victim was provided to Baltimore County, MD, Police Department (BCPD) by a subject who was accused of a similar style robbery within the last few weeks. The suspect in that case matched the general physical description provided by the victim. With the assistance of members of the Robbery Section, an officer was able to construct a photo array and the victim immediately identified the subject that robbed him. The officer applied for a warrant for the suspect for Armed Robbery, Robbery, 1st & 2nd Degree Assault, and several handgun charges. HCPD noted this case may not have been resolved if not for the information obtained through LInX.

07/06/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – IDENTIFIED SUSPECT WITH TWO ACTIVE WARRANTS
The Howard County, MD, Police Department (HCPD) reported that an officer from their Special Assignment Section conducted a traffic stop after watching suspected controlled dangerous substance (CDS) activity at a hotel in Howard County. The driver was positively identified via his license, but the passenger did not have ID. The passenger provided a name, but that information did not come back. The officer ran the name given through the Law Enforcement Information Exchange (LInX). Through a "free text" search, the officer found a recent report from Frederick City. In the report, the officer noted the name given, and that the name given was false. The officer was able to provide the actual name and identity. Using that name, the Howard County officer was able to locate a photo and identified the passenger in the car. After running computer work, the passenger was found to have two (2) active warrants for his arrest from two

(2) different agencies. HCPD reported that the LInX program was a huge success in getting a known criminal off the streets; one who continuously uses a false name to avoid identity.

07/02/2015
STAFFORD COUNTY (VA) SHERIFF'S OFFICE – FRAUD SUSPECT IDENTIFIED
The Stafford County, VA, Sheriff's Office (SCSO) reports that one of their Deputies was able to obtain a name for a suspect in a fraud case he was working. The Deputy was able to use the Law Enforcement Information Exchange (LInX) to view photos to assist in identifying the suspect.

07/02/2015
STAFFORD COUNTY (VA) SHERIFF'S OFFICE – IDENTIFIED WANTED SUBJECT ON TRAFFIC STOP
The Stafford County Sheriff's Office (SCSO) reported that one of their deputies made a traffic stop and was unable to get identification or valid information from an occupant of the car. Another deputy arrived and utilized the Law Enforcement Information Exchange (LInX) to determine that the car had been stopped previously in another jurisdiction. From that traffic stop, he found a name and a photo which matched the subject in the car that was providing false information. The subject was arrested on outstanding warrants from a neighboring jurisdiction as well as Identity Fraud, False ID and drug charges.

06/16/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – IDENTIFIED A ROBBERY SUSPECT
A suspect entered a mini mart and implied they had a handgun. The suspect stole an unknown amount of money from the cash register and fled on foot. Detectives were able to obtain physical descriptors and tattoo descriptors that were observed on surveillance video. Detectives entered the descriptors into LInX and obtained a possible suspect. After further investigation, detectives were able to confirm that the suspect they developed from LInX was the robbery suspect at the mini mart. The same suspect was believed to be involved in several other robberies in the surrounding jurisdictions.

06/14/2015
SEAT PLEASANT (MD) POLICE DEPARTMENT – LOCATED MISSING JUVENILE
An officer with the Seat Pleasant Police Department was flagged down for an unknown trouble. The officer made contact with a concerned citizen who wanted him to check on the welfare of a juvenile. The officer spoke with the juvenile and attempted to identify them but the juvenile refused to accurately identify themselves. Additional officers with the Seat Pleasant Police Department arrived on scene and through the use of the Law Enforcement Information Exchange database (LInX) they were able to identify the individual as a missing juvenile. Further investigation revealed that the juvenile was listed on the National Center for Missing and Exploited Children website and has been missing from Baltimore, Maryland since 2014. A brief internet search revealed that the missing juvenile was featured on several news broadcasts in an attempt to locate the juvenile. Due to the extraordinary work of the officers involved, an endangered juvenile was able to be identified, located, and re-united with their guardians.

06/11/2015
FREDERICKSBURG (VA) POLICE DEPARTMENT – PHOTO OF MISSING PERSON FOUND
The Fredericksburg Police Department received a call for a missing adult female, from a local motel, that had a history of mental illness. They tried to run the female subject through different states, with negative results. LInX was used to search for the female using all neighborhoods. They were able to find a record of her in LInX with an Indiana ID. She was then queried through the Indiana Department of Motor Vehicles using that ID number and they were able to secure a picture of her to put in their local records management system for the officer working the case. She returned home unharmed.

06/04/2015
FBI BEHAVIOR ANALYSIS UNIT – JOHN DOE IDENTIFIED
A criminal analyst with the Violent Criminal Apprehension Program (VICAP) unit of the FBI was assisting the Prince Edward County Sheriff's Office in Virginia, with a John Doe case from a few years back. The criminal analyst developed a VICAP alert and emailed it to all law enforcement agency managers of the VICAP web national crime database. A criminal analyst with the Maryland State Police received a copy of the VICAP alert and did a search of the victim's tattoos in LInX. She was able to provide the name and his identifiers to the Prince Edward County Sheriff's Office. The lead detectives took the information and were able to contact his family and get a DNA sample. The DNA led to the positive identification of their John Doe.

05/21/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – BANK ROBBERY
While investigating a bank robbery in Woodbine, Howard County, Maryland, the suspect was identified through photos from the bank surveillance system that were disseminated to surrounding jurisdictions. LInX was used to conduct searches on the suspect and subsequently located his most recent contact with law enforcement in Strasburg, Virginia. Investigators were able to locate a report for the most recent contact, which listed the investigating detective. The detective was contacted and was able to provide further information on the suspect. This information included recent phone numbers, girlfriends name, etc. The information sharing with Virginia became helpful when trying to locate the suspect after the arrest warrant was issued. When the suspect was taken into custody his girlfriend was with him. His girlfriend ended up being responsible for 2 additional bank robberies in surrounding jurisdictions.

05/21/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – IDENTIFIED ADDITIONAL SUSPECTS IN AN UNSOLVED HOMICIDE
The Howard County, MD, Police Department (HCPD) reported using the Law Enforcement Information Exchange (LInX) to generate leads in an unsolved cold case homicide. The case predated the existence of LInX. When the investigator picked up the case, he queried LInX for phone numbers that could not previously be identified with people. He was able to identify the names with these numbers and with the historical records maintained by LInX was able to confirm that at the time of the homicide these numbers were connected with the number of interest. Other data, such as addresses, corroborated that these subjects had a connection to the

area where the homicide occurred as well. The investigation into the possible involvement of one of these subjects being involved in the homicide is still ongoing.

05/21/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – HIT AND RUN COLLISION
An officer with the Howard County Police Department investigated a hit and run collision. With the use of the LInX system, she was able to identify an address which led to the identification of the suspect. This was done through running a tag and getting a hit in the system. The use of the LInX system greatly reduced the amount of investigation time in this case.

05/17/2015
PRINCE GEORGE'S COUNTY (MD) POLICE DEPARTMENT – HOME INVASION SUSPECT IDENTIFIED
An officer with the Prince George's County Police Department responded to a domestic violence call in which a suspect forced entry into the residence of his ex-girlfriend, assaulted her, and then fled. The ex-girlfriend/victim only knew the suspect's name due to only dating him for a short time period. Using LInX, the suspect's full name, date of birth and all information was found and the suspect was able to be identified. He was subsequently charged with home invasion, 1st and 2nd degree domestic violence assault, and 4th degree burglary. The officer stated "Thank you LInX!"

04/28/2015
MARYLAND STATE POLICE – LInX TESTIMONY
An officer with the Maryland State Police stated: "I have used LInX while working the road and even more now that I am doing investigations. It saves us so much time when we are trying to get leads on where to locate people and their associates or vehicles etc. I feel like I can do a more complete investigation when I can fill in all the blanks. Please keep up the good work of this system. Thank you. Quick story... I came up on an accident. The car was in reverse as I was pulling up but the windows were tinted out. When I walked up to the car, no one was in the driver's seat. When questioned, all passengers said there was a different driver who they didn't know who left the scene. They just happened to be riding with him. Using LInX, I ran all the passengers and saw several reports on one of the passengers who had done the same actions several times. He would get drunk, drive, have an accident and convince someone else to say they were driving. Man that went over great in court!"

04/14/2015
FAIRFAX COUNTY (VA) POLICE DEPARTMENT – IDENTIFIED DOMESTIC VIOLENCE SUSPECT
The Fairfax County, Police Department (FCPD) reported they arrested a domestic violence suspect, but he refused to identify himself. FCPD used the Law Enforcement Information Exchange (LInX) in their investigation to assist in fully identifying the suspect and they discovered that he was wanted on other criminal charges by another agency. That arrest warrant is the reason why he refused to identify himself. The subject was charged with domestic violence and the outstanding warrant.

04/13/2015
MARYLAND STATE POLICE – SUICIDAL SUBJECT
A Maryland State Trooper received a call for a suicidal subject. A query through LInX revealed a cell phone number. Text messages to the number ended with the subject turning themselves in at one of the local barracks.

04/07/2015
PRINCE WILLIAM (VA) COUNTY PD – SUSPECT IDENTIFIED
An officer with the Prince William County PD made contact with a panhandler. When the officer began running the suspect's name, the suspect started to flee. When the officer tried to grab him, the suspect slapped his hand away. The officer caught up with the suspect and tried to place handcuffs on the suspect when the suspect pushed him in the chest and ran into the woods. The officer lost sight but located his backpack. A perimeter was established. Inside the backpack the officer discovered documents with the suspect's name. The suspect was run through LInX and his full name, DOB, SSN and picture were available. An NCIC check revealed he was wanted on several felony probation violations for drugs and robbery. K9 located his knitted cap during a track. The suspect was known to frequent a homeless camp behind K-Mart. LInX made his identification possible.

04/07/2015
FBI BALTIMORE FIELD OFFICE – JUVENILE IDENTIFIED
The Maryland Child Exploitation Task Force/Baltimore FBI received information from the National Center for Missing and Exploited Children that a possible juvenile female was advertised as an escort on a website. The only information available from the ad was a phone number. Research of that number failed to identify a possible subscriber. The website was contacted and the email address linked to the ad was obtained. The email address contained a first and last name. A query of Maryland student records for that name identified a current student and her DOB. A query of LInX for this juvenile located an arrest of the student for drugs. The LInX record contained a photo of the student, which was compared to the photos in the ad. The individuals were determined to be identical. Had it not been for the record and photo in LInX, it would have been impossible to identify the juvenile in the ad.

03/16/2015
FREDERICKSBURG (VA) POLICE DEPARTMENT – IDENTIFIED ASSAULT SUSPECT
The Fredericksburg Police Department was contacted by a local emergency room in reference to an assault that had occurred in the downtown area. The victim was suffering facial and rib injuries. An officer responded to the ER and spoke with the victim. It was determined that he had been robbed and the only information he had was a street name, first name initial and a last name. He also described the suspect as having a scar on his neck. The victim had known the suspect for quite a while as they had previously gotten into altercations over various issues. The officer called into dispatch to relay these clues. The local RMS files were checked with negative results. LInX was searched with the parameters and a suspect was developed. When the victim was shown the suspect's picture, he positively identified him as the assailant. Three warrants were obtained against him for assault by mob, felonious assault and robbery.

03/16/2015
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT – MARYLAND DETECTIVE IDENTIFIES SUSPECT FROM SE LINX
A Corporal with the Montgomery County (MD) Police Department was working on a $200,000 lottery scam fraud for 3 years. All of the suspects resided in Florida and Jamaica. Recently after obtaining the name of another suspect, he searched LInX. It appeared the same suspect was listed in two other fraud reports, one from Marion County Sheriff's Office in Florida and one from California. The Corporal was able to obtain reports from both agencies and a case file from one. Information found in LInX helped him secure a warrant for the suspect in Florida. The suspect was recently arrested and is awaiting extradition.

03/11/2015
BALTIMORE CITY (MD) POLICE DEPARTMENT – IDENTIFIED SUSPENDED DRIVER
A traffic stop was conducted on an individual who gave a false name. A search of the name provided no result's, however, the individual continued to argue that it was his real name. After acquiring his phone number, a search in LInX revealed his correct name.

02/26/2015
MONTGOMERY COUNTY (MD) SHERIFF'S OFFICE – LOCATED AND IDENTIFED WANTED SUBJECT
A member of the Montgomery County Sheriff's Office stated "Just got LInX training 2 days ago, used it for the first time yesterday. Looking for a subject who was using numerous A.K.A.'s and DOB's. Located information on LInX and started to call around other agencies. Found pictures of the subject and located a warrant through our sister agency Montgomery County Police for VOP CDS which was over 14 years old. Then found addresses and phone numbers which tied the subject to another alias with ICE. ICE sent over a picture and positively identified him with pics from victim and Maryland County Police. Subject was deported back in 2002 for aggravated assault with a firearm. My guys located the subject and arrested him on the warrant. ICE sent a detainer for his prosecution and deportation. Awesome intelligence program, NCIS has really made this program work. Great program, great teamwork and cooperation of so many agencies."

02/23/2015
FAIRFAX COUNTY (VA) POLICE DEPARTMENT – IDENTIFIED SUSPECT
A traffic stop was attempted for a violation. The vehicle failed to stop. Driver provided incorrect information. Using LInX, his real identity was located as well as his Maryland operator license number. Driver was charged with numerous offenses.

02/17/2015
HOWARD COUNTY (MD) POLICE DEPARTMENT – IDENTIFIED DUI/CDS SUSPECT
An officer with the Howard County Police Department was working a DUI saturation detail when he attempted to stop a Chevy s10 pickup truck for a motor vehicle violation. The truck failed to stop and a pursuit ensued. The truck proceeded through a red light, attempted to make a left turn and the operator of the vehicle lost control. The truck flipped multiple times and the operator of the truck bailed out and ran into the woods. Officers established a perimeter and K9

was deployed. The suspect was located lying on the ground near a construction site. It was evident the suspect was highly intoxicated. He sustained a laceration on his scalp in the crash and was complaining his head hurt. He initially refused medical treatment but was later taken to the hospital due to the nature of the accident. A search of the truck revealed a plastic bag containing numerous empty vials, a scale and a container of suspected hashish. The suspect was charged with multiple violations, however, he was unable to be positively identified by a photo id as he was giving a false name. Fingerprint checks for the suspect were also negative. Through the use of LInX, the officer working the case searched for the subject by name with negative results. As a last resort he searched a query of the suspects given address in the LInX system, which returned the suspect's real name, driver's license number and social security number. Then, by way of license checks, officers obtained his photo and were able to positively identify the suspect. The officer stated "Thanks to LInX for helping identify my suspect."

01/30/2015
ALEXANDRIA (VA) POLICE DEPARTMENT – IDENTIFIED COCAINE DISTRIBUTOR
An officer with the Alexandria Police Department received information of a cocaine distributor operating in the Alexandria area of Fairfax County and was only given the first name and phone number. He subpoenaed the phone number and it showed the owner of it as being female but it also included the address of an apartment building. The officer searched for any contacts related to the apartment building in LInX and found a subject with the same first name as the one he was provided. The suspect gave that address and an apartment number during an arrest one month prior. The officer obtained a photo of the subject and he was able to identify him as the subject who was distributing cocaine in the Alexandria area.

12/16/2014
HERNDON (VA) POLICE DEPARTMENT – INFO LEADS TO CONFESSION
During an interview with a suspect, the suspect stated he was homeless and had no family in the area. He continued to lie about various things throughout the interview. A search of LInX revealed a lengthy history of domestic disputes and assaults with the suspect's entire family living locally. Once this information was suggested to the suspect, he admitted to lying and eventually confessed.

12/16/2014
HERNDON (VA) POLICE DEPARTMENT – IDENTIFIED SUSPECT
In May of 2014, the Herndon Police Department (HPD) received information that multiple signs stolen from Sandy Hook memorial playgrounds in New Jersey and Connecticut may be at a specific address in their jurisdiction. The home was owned by a quiet family with no criminal history or any sort of background that would implicate that they may be involved in this type of criminal activity. Through searching the address in LInX, one name stood out to a police officer with the HPD. The officer knew this name to be involved in other cases involving children. This name only came up in LInX because the suspect's father reported a fraud, where the suspect was the victim, and the father listed the Herndon address as his home address when making the report. The suspect had rented a room in the basement of this home a month prior. There was no official record of him living in the home, and no other information available to indicate that he lived there, besides this one fraud report which was discovered through LInX. A successful

search warrant was conducted and the signs were located in the home. The suspect was charged with possession of stolen property by HPD and grand larceny by the other jurisdictions involved.

11/14/2014

FAIRFAX COUNTY (VA) POLICE DEPARTMENT: IDENTIFIED CREDIT CARD FRAUD SUSPECTS

A juvenile offender was in custody and was only able to provide a nickname and phone number for two other parties involved in the case. Using LInX to search the phone number, the officer was able to positively identify all suspects and obtain warrants.

10/25/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: IDENTIFIED SHOPLIFTING SUSPECT

Utilizing LInX, an officer with the Fredericksburg Police Department was able to obtain a name for a suspect involved in a felony shoplifting case.

10/12/2014

LOUDOUN COUNTY (VA) SHERIFF'S OFFICE: IDENTITY THEFT

During a consent search of a suspect's property, a driver's license issued to another individual was located. This suspect claimed that the license had been given to them to hold onto at a concert approximately a month before. The Virginia transcript associated with said license did not indicate that it had been reported stolen or lost, and the suspect did not seem to know the person to whom the license had been issued. Upon checking the LInX history of the person to whom the license had been issued, it was noted that they had been issued a ticket within the past two months, however, the vehicle associated with the incident was the one regularly used by the suspect in whose possession the license had been found. Upon making contact with and interviewing the true owner of the license, it was determined that she had provided it to the suspect at an earlier point in time so they could access age-restricted activities, but had never retrieved it. The suspect had presented this license when stopped for speeding, initially avoiding also receiving a summons for driving without a license, but resulting in the summons being issued for the victim. She also forged the signature on the summons. The victim had not yet realized what had happened, as the ticket had not gone unpaid long enough for her to receive notification from the courts or DMV.

09/26/2014

BALTIMORE CITY (MD) POLICE DEPARTMENT: SUSPECT IDENTIFIED IN HOME INVASION/SEXUAL ASSAULT

According to a detective with the Baltimore City Police Department, LInX was a "key element" in identifying a suspect in an armed home invasion robbery/sexual assault. The detective was able to retrieve a vehicle tag from a call in the area that happened a week prior to the home invasion. He then ran an associated person check against the individual who had been stopped driving the vehicle. Cross checking the tag that was given with data in LInX, the detective was able to develop a suspect. Two photo arrays were presented to the victims in this case and both victims positively identified the suspect. It should be noted that the suspect had never been

arrested in Baltimore City. The detective stated "without the help of this database there could be a possibility this case could have remained open and this person not brought to justice."

09/20/2014

VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES POLICE: BACKGROUND INVESTIGATION

In July 2014, during a background investigation on a potential applicant for a law enforcement position, an incident report for domestic assault was found in LInX. Though there had been no charges placed, this information led to more focused questions regarding the incident. This finding led to other issues and relevant facts where several omissions of information by the applicant were found. This ultimately led to the applicant not being recommended for hire in law enforcement.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: SUBJECT IDENTIFIED

While monitoring a Title III case, information was received regarding a "common first name" for a subject who was the "stash house" keeper. The subject was known to use several phones. After using LInX to query one of the phone numbers, the subject was immediately identified, as he had used the same phone number in a previous incident involving law enforcement. This information furthered the investigation in regards to other subjects being tied to the investigation.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: CONFIDENTIAL INFORMANT SIGNED UP

An officer with the Baltimore MD Field Division queried addresses in LInX to see activities happening in a Baltimore city block that contained drugs/violence. Results included an address associated with at least twenty 911 (CAD) calls, referencing drug dealings. A TFO followed up with the caller and received positive information. Eventually the caller was signed up as a confidential informant. This informant still provides pertinent information in reference to that area of the city.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: QUERYING VEHICLE TAGS

An officer with the ATF Baltimore MD Field Office stated that on several occasions vehicle tags observed during surveillance were queried. Results, such as issued citations not to the registered owner, have helped identify subjects in question.

09/08/2014

ANNAPOLIS (MD) POLICE DEPARTMENT: HOMICIDE VICTIM IDENTIFIED

In August 2014, LInX was used by an Annapolis Police Department detective to identify a homicide victim. The detective successfully utilized the all search query tool. A search was conducted in the Scar, Mark, or Tattoo Text field. The detective searched the word "COONIE" which was tattooed on the victims left arm. The search rendered the name and other identifying information of the victim.

08/11/2014

ANNE ARUNDEL COUNTY (MD) SHERIFF'S OFFICE: IDENTIFIED SUSPECTS IN ARMED ROBBERY

A robbery detective from Anne Arundel County (MD) Sheriff's Office provided the following statement regarding LInX: "In the past few years, LInX has become a regular part of my investigative check list. I have been assigned as a robbery detective since 2007 and I have used LInX to search for suspects' photos, addresses, associates, phone numbers, priors, nicknames, pawns, etc. It has become an invaluable tool in helping me not only identify suspects but in helping me locate them and evidence related to my investigations. This particular case was an armed commercial robbery at a Checker's restaurant with two suspects. The same suspects also committed an armed robbery at a Domino's a few days later and in both cases the suspects jumped over the counter, displayed a black handgun and accosted employees into giving them U. S. currency from the business. During my investigation I learned one suspect's nickname and a possible name for the second suspect. LInX helped me to fully identify both suspects and both cases were closed by arrest. I can attest that I and others in my unit routinely use LInX for most (if not all) of our assigned cases and have come to depend on the very valuable information it dispenses."

LInX Northeast

11/05/2014

CLINTON (CT) POLICE DEPARTMENT: BURGLARY SOLVED

In January of 2014, the Clinton Police Department investigated a residential burglary in which weapons and ammunition were stolen. A criminal informant led to the identification of a single suspect, who happened to be a heroin addicted prostitute. Officers were able to locate her and during an interview they were only able to obtain her accomplices' street names and phone numbers. Using LInX, officers were able to use the street names in conjunction with possible known locations to make connections between other agencies, cases, addresses, phone numbers and even pictures of the remaining suspects. This event opened up and aided other agencies including the ATF who were investigating a homicide in New Haven. All suspects have been identified and warrants have been signed, some served.

11/05/2014

CLINTON (CT) POLICE DEPARTMENT: SHOPLIFTING TURNED PURSUIT

In June of 2013, the Clinton Police Department responded to the Clinton Crossings Shopping Mall for a shoplifting in progress. Officers arrived just in time to see the suspects entering a vehicle. Officers attempted to stop the vehicle, but it engaged them in a pursuit. After a short chase, officers were called off due to road conditions and heavy traffic on the roadway. Using LInX, officers were able to match the vehicle to other similar shoplifting cases throughout the state. After reviewing several cases, they were able to match booking and doc photographs to surveillance footage and positively identify two of the suspects seen by employees. The driver was also identified through the "possible associates" portion and also apprehended. All suspects were then found and arrested.

11/05/2014

CLINTON (CT) POLICE DEPARTMENT: BURGLARY SUSPECT

During the months of November and December of 2012 the Clinton Police Department investigated approximately 25 different burglaries to vehicles in the town of Clinton along with two stolen vehicles. A detective was able to identify a possible suspect in these cases that resided in the city of New Haven. Through LInX, the detective was able to obtain photos and personal information on the suspect. Because of the information found in LInX, New Haven officers were able to provide additional information on the suspect. The detective was able to obtain video of the suspect using stolen items in New Haven. One of the videos showed the suspect in a vehicle in New Haven. At this point in the investigation this did not assist the detective as this was not one of the stolen vehicles out of Clinton. The detective ran the suspect in LInX and was able to determine that the vehicle on the video was stolen out of Milford and the same individual was the prime suspect in that case. The detective was now able to place the suspect in that stolen vehicle. LInX also provided information connecting the suspect to a different stolen vehicle and placing him in the area of the Clinton crimes. Without the assistance of LInX, the suspect would not have been linked to any of the crimes in Milford, New Haven, and Clinton. LInX also provided associates of the suspect which proved valuable. With the assistance of LInX the detective was able to identify all of the suspects, their whereabouts, and personal information which ultimately led to the arrest and conviction of the main suspect for 25 vehicle burglaries and two stolen vehicles.

10/15/2014

CLINTON (CT) POLICE DEPARTMENT: SHOPLIFTING SUSPECT IDENTIFIED

In September of 2013, and officer with the Clinton Police Department was assigned to investigate a shop lifting complaint at the Aeropostale store at Clinton crossings. The complaint involved two female suspects who stole over $350.00 in clothing. It was determined that two subjects were involved and they left the store entering a vehicle. The registration for the vehicle was obtained by the witness. The vehicle was registered to a male owner out of New London who did not have a criminal record and did not meet the description of the suspects. A check of the vehicle registration in LInX determined this vehicle was involved in multiple events. These involvements included incidents of shop lifting in Waterford and New London. This information was confirmed through New London and Waterford PD. The suspects booking photos were obtained and clearly matched the suspects involved in the shoplifting at Aeropostale. Two

separate photo lines ups were shown to the witness and the suspects were identified. Both suspects were later arrested by warrant.

10/03/2014
WATERFORD (CT) POLICE DEPARTMENT: IDENTIFIED STOLEN CAR
In October 2014, and officer with the Waterford Police Department was involved in a vehicle pursuit. Prior to the pursuit being terminated by the shift supervisor, the officer was able to record the license plate of the suspect vehicle. The registered owner was listed as being a resident of Norwich. The officer performed a search of the registered owner in LInX and observed in a Norwich Police Department report that the owner died in September 2014. In the same report the officer was able to identify a girlfriend of the registered owner and a current address. The officer contacted Norwich PD and had them check the address. The girlfriend was able to identify the persons who she loaned the vehicle to but was unable to provide contact numbers or an address. Once again, the officer performed a search in LInX and was able to locate an address in New London for the persons that borrowed the vehicle. New London PD checked the address and was able to locate the vehicle that was involved in the pursuit. This allowed for the vehicle to be impounded and corroborated the information provided by the registered owner's girlfriend. The officer stated that "If not for LInX this process would have taken much longer and we might not even have been able to locate the vehicle. We would have had to rely on DMV/Arrest files to obtain addresses and in this case the addresses associated with the suspects last arrests and driver's licenses weren't current. I'm confident that this case will result in an arrest because of the information that was developed with the assistance of LInX."

LInX Northwest

04/21/2015
BELLEVUE (WA) POLICE DEPARTMENT – BURGLARY SUSPECTS IDENTIFIED
The crime analysis unit at Bellevue Police Department received information from an officer about a suspicious vehicle involved in possible burglaries. The driver's information did not match the vehicle's registered owner information, which came back to an elderly female, while the driver was a young male. A check in LInX of the license plate showed that an individual matching the same general description as the person driving the vehicle had previous contacts in that vehicle. By reviewing the associated reports in LInX, the user identified a number of individuals involved in several burglaries. Ultimately, the suspects were arrested on burglary and gun charges and received lengthy sentences.

04/21/2015
BELLEVUE (WA) POLICE DEPARTMENT – IDENTIFIED POSSIBLE SUSPECTS AND ADDITIONAL CRIMINAL ACTIVITY
A Bellevue (WA) Police Department officer was contacted about individuals who were associated with a vehicle that may have been involved in a commercial burglary. By running the license plate in LInX, a report was located from the Federal Way (WA) Police Department, which indicated the license plates displayed on the vehicle were stolen. With that new information, the LInX user was able to identify possible suspects, associates and more criminal activity.

LInX Rio Grande

07/20/2015
NEW MEXICO DEPT. OF PUBLIC SAFETY – NMDPS INVESTIGATES SUBJECT WITH BAZOOKA ROCKET AND USES LINX TO FIND EXTENSIVE CRIMINAL HISTORY
The New Mexico Department of Public Safety (NMDPS) reported that they investigated a subject who was found with a bazooka rocket at a local flea market. When they ran his information initially there was no criminal history in the normal databases. DPS then ran a check through the Law Enforcement Information Exchange (LInX) and found a record that he was arrested by ICE for re-entry into the US. They found an FBI number on that record, re-ran that and got a hit. His criminal history included Sexual Assault, Indecent Exposure, Contributing to the Delinquency of a Minor. The NMPDPS submitter provided the following quote: "Love LInX!"

10/03/2014
NEW MEXICO DEPT. OF PUBLIC SAFETY: ROAD RAGE INCIDENT
An officer with the New Mexico Department of Public Safety stated "I was assisting our uniform bureau out of Las Cruces. They only had a partial plate and description of the vehicle. Utilizing LInX I was able to identify the vehicle and the driver. Another example of what a great tool LInX is."

09/16/2014
NEW MEXICO DEPT. OF PUBLIC SAFETY: CONCEALING ID
On 9/13/2014 - subject was concealing identity. Was able to identify him utilizing LInX. LInX is a vital tool in our investigations from minor crimes to homicides and everything in between!

LInX Southeast

04/24/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – HIT AND RUN SUSPECT LOCATED
An officer with the Florida Department of Law Enforcement was working a hit and run crash in Duval County. He stated "Without the help of LInX, I would not have been able to link up the drivers address with her boyfriend from a previous incident in St. Johns County. Without LInX, I might have located the driver, but I would have probably spent several days tacking her down. Just tell them thanks for their service."

04/13/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – ADDITIONAL BOLO INFORMATION FOUND IN LINX
The Florida State Fusion Center sent out a "be on the lookout" (BOLO) with special attention to the Orlando region. The BOLO indicated there was no photo available. A fusion center analyst decided to check LInX. She found an incident in LInX that was generated in St. Johns County. The incident in LInX had a photo attached as well as information regarding a Georgia driver's

license. The analyst then reported this information so that a photo could be added to the information broadcasted. Other databases were checked but only LInX was found to have a photo available of the subject.

03/27/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – FLORIDA HIGHWAY PATROL USES SOUTHEAST LINX TO FIND SUSPECT IN GRAND THEFT AND ORGANIZED FRAUD CASE
The Gainesville Police Department (FL) was searching for a suspect that had ties in the Jacksonville, FL area from a Grand Theft and Organized Fraud Case. The Northeast Florida Fusion Center (NFFC) put out a bulletin on the suspect. A Florida Highway Patrol Trooper saw the bulletin and began looking for the suspect. The Trooper hit a dead end in his attempts to locate the suspect. The last known address for the suspect turned out to be inaccurate and the suspect had never been seen at the location. Using Southeast LInX, he was able to find another address that was associated to the suspect. Even though the suspect had vacated this address, the Trooper was able to use it to track the suspect's current location with the help of the US Postal Service (USPIS) Inspector and made the arrest. The information in the Southeast Law Enforcement Information Exchange (LInX) proved invaluable in bringing this case to a positive conclusion. Other valuable pieces revealed in the investigation were a vehicle, a female associate, and a previous address of the suspect that was near a pharmacy from where he was diverting medications to manufacture methamphetamine. This case illustrates the value of LInX as just one part of a cooperative framework wherein at least four law enforcement agencies were involved to locate this suspect.

03/06/2015
JACKSONVILLE AVIATION AUTHORITY (FL) POLICE DEPARTMENT – IDENTIFIED POSSIBLE SUSPECT OF AUTO THEFT
Jacksonville Aviation Authority Police received a report of a vehicle that was missing from a rental car company located at the airport (auto theft). The only information given was a tag number. Officers ran the tag through LInX and the search results included a traffic stop during the time frame the vehicle was known to be missing. The driver's information was used to contact the suspect. The vehicle was not recovered, due to the excuse of it being loaned to a friend of a friend, who let a friend borrow it; however, obtaining a name through LInX gave officers a starting point.

02/18/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – LInX TESTIMONY
An officer with the Florida Highway Patrol stated "I have used LInX for every hit & run case I have entered. It has been beneficial in tracking down suspects. I have used LInX in searching for the next of kin in most of our fatality crashes. I do not know how we have gotten along without it; it has saved so much time in our local warrant searches."

02/18/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – LInX TESTIMONY
A Florida Highway Patrol Officer stated "I do not use LInX every day; however, it is a very useful tool. Many times I've used it when trying to find a person if they do not have a Florida

driver's license or ID. It has also been used when needing to find a "next of kin" when it does not fall under the ruling for use of Florida's Driver and Vehicle Information Database (DAVID) system, even though a family member is needed to be contacted in reference to a subject being transported to the hospital. LInX is also useful for finding subjects when they do not give proper information. LInX is helpful by using partial information, such as a partial name or date of birth and being able to locate the person. I personally think it is a very important tool that we use."

02/18/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – LOCATION OF NEXT OF KIN
Officers from the Florida Highway Patrol worked an accident with life threatening injuries to a pedestrian. They went to the hospital and were able to locate an Illinois photo ID. Using this information, they did a search on LInX and found a current Jacksonville address, both for the victim and next of kin. While checking on a local address they also learned through LInX, the victim has a 5 year old son. LInX assisted in locating the juvenile-placing him with family and ensuring his safety and welfare. An officer from the Florida Highway Patrol stated "This is just one of numerous times LInX has assisted in locating next of kin--ensuring officer safety--tracking down suspects. This is a great tool that I use daily. "

02/06/2015
ST. JOHNS COUNTY (FL) SHERIFF'S OFFICE – SUSPECT IDENTIFIED
While working a delayed burglary to a residence with no suspect info, a member of the St. Johns County Sheriff's Office was able to locate a pawned item using LeadsOnline. He used that information to complete a search in LInX. His search of LInX revealed additional information including a vehicle and possible other suspect. LInX also gave him an additional address and a contact phone number for the suspect. He was able to pass this information on to detectives who are currently building a case against the suspect. He stated "Without programs like LInX this would have been a closed case with leads exhausted. The victim in this case was very happy to get his guitar back, which has a lot of sentimental value, and I was happy to be able to help facilitate that process. Thank you for all the hard work that goes into the LInX program!"

02/02/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – OWNER OF LOST DEBIT CARD LOCATED
A detective with the Duval County School Police Department was able to use LInX to contact the owner of a lost debit card. A debit card was found near the school and turned over to the detective. A check of the master name index did not show a person matching the name on the card as having reported any recent thefts or burglaries. A possible match was found in the master name index, but the record was from 2007. He then checked LInX for a more updated match. A pawn record was found from 2012 which contained an updated phone number for a person with the same name as the one on the card. The detective contacted the person and found that she had lost the card while providing services at the school. Because of the updated file on LInX, the owner was contacted and the card was returned to her.

01/26/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – HIT AND RUN SUSPECT IDENTIFIED
A detective with the Duval County School Police Department was working a case where a subject fled after striking an officer while she was directing traffic. LInX was used to determine associates to the vehicle tag registrant, which led to the driver. A warrant was issued and the hit and run driver was arrested.

01/26/2015
FLORIDA DEPARTMENT OF LAW ENFORCEMENT – LInX TESTIMONY
A Corporal with the Baker County Sheriff's Office had the following to say about LInX:
"I am currently assigned as a Patrol Corporal with the Baker County Sheriff's Office. Prior to this I was an investigator with the same agency assigned to property and general detail investigations. During the course of my investigations I would often use LInX as a search tool to locate information on persons of interest, victims, pawn transactions, etc. At one point, I had a case that involved two male individuals that were on video stealing televisions and such from our local Walmart. The only information to go on at the time was their photographs and a tag number that came back to a stolen car out of a neighboring jurisdiction. With the assistance of several databases including LInX, I was able to obtain more information on the stolen vehicle and case that was written up by that jurisdiction. This led to me discovering that the neighboring jurisdiction had stopped the vehicle and arrested the driver, who was in possession of one of our stolen televisions. Through the use of LInX, I then began to investigate that individual who was not suspected at the time to have been involved in the thefts in my jurisdiction. This investigation then led me to a hotel in the neighboring jurisdiction where it was believed that the possible suspects, to my theft case, had been residing. I made contact with an individual who identified himself by name only but had no identification. Further questioning with him led to the second individual that was possibly in the photographs. At this point, I used the LInX database to inquire about both subjects; the one I spoke to and the one that I was given the name of. LInX was able to provide me with enough identifying information about the two subjects so that I could obtain a warrant for their arrest. This information included known associates, tattoos, updated photographs, updated addresses, and other key investigative needs. Had it not been for LInX and a little leg work I would not have been able to build a solid case on these two individuals. On a side note, the male stopped in the stolen car was not involved in my case. Sorry for such a lengthy story but I felt it was needed to lay the foundation for me using LInX in the capacity that I did. Thank you to the team members that help keep the database running. Outside of this story there have been many other investigations in which LInX was used to gather information on a case. Again thank you for the effort put into this database."

01/22/2015
ALACHUA (FL) SHERIFF'S OFFICE – PHOTO LINEUP
A member of the Alachua Sheriff's Office was asked to create a photo lineup on a subject from Indiana, but was unable to obtain a recent picture of the suspect. An arrest report of the suspect in Marion County was found in LInX, which lead to linking several cases from Alachua County to his Marion County activity. The photo lineup was successful and the case was able to move forward thanks to information found in LInX.

11/04/2014

FLORIDA DEPARTMENT OF LAW ENFORCEMENT: ATTEMPTED SUICIDE

While investigating a crash in Hinesville, Ga a trooper with the Georgia State Patrol was able to determine that the crash was an intentional act by the driver. The driver's wife was killed in the crash, but he survived. While using LInX to find out information about the suspect and his wife, the trooper found reports where the wife had attempted suicide in Virginia Beach. The trooper also found that they had both attempted suicide earlier in Bryan County. The driver will be charged with murder along with other charges.

11/04/2014

FLORIDA DEPARTMENT OF LAW ENFORCEMENT: HIT AND RUN

A trooper with the Georgia State Patrol used LInX to identify a pickup truck that was suspected in a hit and run. The trooper had the suspect's name and when he did a search he found a description of the vehicle, including the tag number. He located the vehicle and was able to photograph it and inspect it. The suspect was later found to have an alibi; however, the trooper was able to find what he needed to eliminate him and his vehicle as a suspect. The trooper stated "LInX is a useful tool for those of us in the field."

10/13/2014

FLORIDA DEPARTMENT OF LAW ENFORCEMENT: THEFT BY USING FALSE ID

A lady was going into retail stores (Lowe's) and making returns. When the cashier asked for identification, she said she didn't have it and used a citation that was written back in 2009 as identification. The citation was photocopied and the original person information was replaced with handwritten information. During his investigation, a deputy in North Carolina got ahold of the citation and called the Florida Highway Patrol (FHP) trooper who wrote it. He gave the trooper the number and requested information. The trooper informed the deputy that it was issued to a man. The deputy did not have access to LInX, so the FHP trooper queried LInX and used the possible associate's feature, which pulled up a white female. Since he had a picture of the suspect (via surveillance cameras), the deputy was able to identify her. He was able to close his cases with arrest warrants and notify other law enforcement agencies of her identity so they could get arrest warrants. She was doing this type of activity from North Carolina to Ocala, FL.

09/10/2014

BRADFORD COUNTY (FL) SHERIFF'S OFFICE: STOLEN VEHICLE

In September 2014, an officer with the Bradford County (FL) Sheriff's Office took a report on a stolen 2012 Ford F150 4WD. The officer was able to make contact with another deputy in a neighboring county through a mutual acquaintance. The deputy remembered seeing the stolen vehicle at a convenience store while off duty. The deputy did not know at that time the vehicle was stolen. The officer, while waiting at the convenience store to meet with the deputy, used LInX to help identify possible known acquaintances to the suspect. They were able to obtain video footage from the store that confirmed the suspect. The officer was then able to check their acquaintances. Ultimately, LInX led both deputy and officer to a common area of all parties involved and assisted them in the apprehension and recovery of the stolen vehicle.

LInX Virginia

05/19/2015
CHESTERFIELD COUNTY (VA) POLICE DEPARTMENT – 5 ROBBERIES CLEARED BY USE OF FREE TEXT SEARCH
In March of 2015 a robbery occurred at a U.S. Post Office. A witness provided a suspect vehicle description to officers. An officer conducted a free text search of the vehicle description through LInX. This connected him with an "Unauthorized Use" report from Chesterfield. The vehicle in this case matched the vehicle description given by the witness. A search through LInX for the suspect revealed a previous arrest for robbery. This information was provided to the Criminal Investigation Division as well as to the U.S. Postal Inspectors. Ultimately 5 robberies were cleared and the suspect was in possession of counterfeit money when he was arrested.

10/13/2014
VIRGINIA BEACH (VA) POLICE DEPARTMENT: WANTED PERSONS LOCATED
A detective assigned to the Virginia Beach Police Department Warrant and Fugitive Unit recently stated "We use LInX daily when conducting research in attempts to locate persons wanted for violent crimes. Multiple times per week we locate information that ultimately helps us locate the wanted individual we are looking for. Frequently the information that helped us was only available on LInX. We would not have located the information on any other database."

10/09/2014
VIRGINIA BEACH (VA) POLICE DEPARTMENT: STOLEN CAR CLAIM UNFOUNDED
A detective with the Virginia Beach Police Department was assigned to investigate an alleged carjacking that occurred in October 2014. During the alleged crime, the victim stated that he struggled with the suspect as they were driving in the car, which led him to crash the vehicle. The victim also stated that the vehicle was not his but a family members. The victim appeared to have been drinking prior to the alleged crime. The detective began looking into the alleged victim's background and found in LInX that in 2006 the victim made a stolen auto report in Harrisonburg, VA. After reading the investigator's report, and investigative notes, he noticed some similarities in his own investigation. Subsequently, the detective obtained charges on the victim for a false police report, suspended operator's license, and possession of a firearm by a convicted felon.

09/08/2014
FARMVILLE (VA) POLICE DEPARTMENT: IDENTIFIED THEFT SUSPECT
In a case involving the theft of alcohol from a local ABC store, a suspect concealed one bottle of alcohol and paid for another. His driver's license was swiped for age verification but the store computer only recorded the date of birth and last four numbers of the suspect's license. A search of the date of birth provided by ABC and Farmville Virginia yielded the name of a male suspect. A DMV check on the suspect confirmed the last four numbers of his operator's license and verified that he was the subject using the driver's license at the ABC store. An officer working the case stated that "Without LInX, this case would more than likely have not been solved."

LInX/D-DEx Success Stories by Region Past 12 Months

D-DEx/Department of Defense

09/12/2014
NCIS/HQ OFFICES: USED IN PLANNING SUCCESSFUL APPREHENSION OF ROBBERY SUSPECT
NCIS FAR EAST FIELD OFFICE finds D-DEx invaluable in planning apprehension of robbery suspect. Special Agent Joe Rogish FEFO reported that D-DEx proved to be invaluable in planning the apprehension of a subject wanted for robbery in Tokyo.   SA Rogish ran the subject's name in D-DEx and discovered numerous police contact that did not result in an arrest where the subject was the Victim or Complainant or an Informational/Field Interview was conducted. In reviewing the details of these reports, SA Rogish was able to surmise that the subject suffered from mental illness, frequently provided false information to police, was medicated, had numerous non-Arrest encounters with police where he was intoxicated with alcohol, and even when he was the Victim or Complainant became belligerent with police. SA Rogish also located a record in D-DEx showing that the subjext made suicidal statements and was involuntarily committed. During this incident, the subject advised the officer he suffered from PTSD and was "very depressed." Due to the information discovered in D-DEx, SA Rogish was able to plan accordingly for the subject's Arrest.

09/12/2014
USMC CID: LOCATED A USMC DESERTER'S ACTIVE FACEBOOK PAGE UNDER A NEW IDENTITY
D-DEx was utilized in an effort to locate a Marine deserter from Camp Lejeune, North Carolina. After positively identifying the query response as the individual we were looking for, we ran an identity search and a possible associates search and began researching his associates in an attempt to locate the deserter. One possible associate was listed as a friend and was cited with the suspect at a previous date. After opening the associate record, we then copied and pasted the associate's telephone number into Facebook and it linked directly to an active duty Marine's Facebook page who was currently stationed at Camp Lejeune. Due to portions of the page being public, we were able to click on the user's "friends list" and type in the last name of the deserter and locate a match. The individual had changed his first name to a sequence of alphanumeric characters but had maintained an active Facebook account. Verification of the identity of the individual located via Facebook was able to be matched against mugshots and photographs of tattoos available in D-DEx.   **Note: this search was done by a system administrator prior to D-DEx training for the Marine Corps absentee collection unit with the intention of utilizing active cases in a training environment to make the training relevant to the audience. The outcome of the case is unknown at this time.

08/26/2014

USAF SECURITY FORCES: INSURANCE CLAIM FRAUD (ATTEMPT)/LARCENY OF PRIVATE PROPERTY-FUNDS (ATTEMPT)

In August 2014, an active duty service member reported his motorcycle was damaged as a result of being pushed (falling) over. The assigned traffic investigator prior to the service member's interview ran the service member's information in D-DEx since the damage appeared to have been as a result of a slide as opposed to a fall. The traffic investigator discovered the service member had reported the motorcycle stolen to local law enforcement in April 2014 and the local law enforcement agency reported it recovered in May 2014. Photographs were exposed of the motorcycle at the time of its recovery and they appeared to depict the same damage the service member was reporting as what happened when the motorcycle fell over. The service member was interviewed and admitted he attempted to make a claim for the pre-existing damage with the insurance company he had recently obtained. The insurance company was contacted and provided the information.

8/15/2014

NCIS HQ OFFICES: IDENTIFIED CHILD EXPLOITATION SUSPECT FROM NCIS IWAKUNI, JAPAN

Submitted by AD Mark Fox and verified by SA Tess Berg. NCISRA Iwakuni Japan recently reported investigating an allegation of sexual exploitation of a child and cyber stalking.   A military dependent in the 9th grade was extorted into providing sexually explicit photos online to a suspect known only by his social media usernames. The victim initially complied with the suspect's demands in hopes that the extortion would stop but it did not and escalated into her stripping over a video link.   A subpoena of the two usernames revealed physical addresses associated with them. NCISRA Iwakuni ran one of the usernames in D-DEx and found a record in the LInX from the Alachua County Sheriff's Office (ACSO) identifying a suspect in similar crimes that had just been arrested and was associated with the same physical addresses. NCISRA Jacksonville FL contacted ACSO who confirmed the suspect was the owner of the username. Combined, NCIS and ACSO have identified crimes in Japan, Florida,   Nebraska, and California. The suspect is incarcerated and awaiting a grand jury hearing. The NCIS Iwakuni Case Agent Tess Berg provided the following endorsement of D-DEx in this case: "It truly was D-DEx that opened this case up...honestly thought this was one that would remain unsolved. The victim is ecstatic that she no longer has to worry about the subject contacting her again." This case illustrates the vast array of data available in the data sharing systems available via D-DEx and the country-wide and worldwide opportunities to solve crimes.   NCIS administers LInX and the D-DEx on behalf of our federal, state, local, and DOD law enforcement partners. These two systems also interact with the National Data Exchange (N-DEx) administered by the FBI. NCIS users should access D-DEx / LInX / N-DEx data through their D-DEx interface to ensure maximum visibility of data. The combined systems now contain thousands of data streams. The D-DEx web link is on the NCIS lighthouse portal under the "links" tab. For

assistance with D-DEx matters and accounts, contact the field office D-DEx / LInX regional program manager by using the group e-mail linx-ddex@ncis.navy.mil.

07/18/2014

NCIS HQ OFFICES: DDEX USED TO IDENTIFY MILITARY VICTIM'S STOLEN IPAD FOUND IN POSSESSION OF PERSON OF INTEREST

On June 19, 2014, the NCIS analyst assigned to the FBI National Joint Terrorism Task Force (NJTTF) contacted the Joint Counterterrorism Collaboration Cell (JC3) at NCIS headquarters for assistance.   They requested information about an alleged stolen personal iPad from a "Marine" victim while she was deployed overseas and they had exhausted their databases.   An NCIS headquarters analyst used the DOD Law Enforcement Defense Data Exchange (D-DEx) to find a very detailed report of the theft taken by a Navy Master at Arms at the overseas location where the victim was deployed to. The actual victim was determined to be a US Army Reservist vice a Marine. The FBI reported that the D-DEx information was helpful to them in that it help clarify investigative leads regarding this particular issue. NCIS users should access D-DEx /LInX/N-DEx data through their D-DEx interface to ensure maximum visibility of data. The combined systems now contain thousands of data streams. The D-DEx web link is on the NCIS lighthouse under the "links" tab. Assistance with all D-DEx matters and accounts can be obtained by contacting the field office D-DEx / LInX regional program manager (RPM) directly by using the group e-mail linx-ddex@ncis.navy.mil or by calling 571-305-9501.

07/17/2014

NCIS HQ OFFICES: INFORMATION UNCOVERED DURING NCIS BACKGROUND INVESTIGATION

Important information uncovered during NCIS background investigation using D-DEx recently: an applicant for a special agent position with NCIS reported a disciplinary action with the applicant's previous law enforcement agency.   Based on the applicant's description of the incident, the disciplinary action appeared to be disproportionate. Although the applicant did not indicate that local law enforcement had been involved, the nature of the incident made a response by local law enforcement quite likely. The background investigator queried the D-DEx system for access to local databases and found a police report which provided substantive information that had been omitted by the applicant. D-DEx has enhanced both the efficiency and effectiveness of the agent applicant process and in this case allowed NCIS to render a more timely and better informed decision.

07/09/2014

NCIS HQ OFFICES: PFPA IDENTIFIES WANTED ARMED AND DANGEROUS PERSON AT PENTAGON USING D-DEX

PFPA identifies wanted armed and dangerous person at Pentagon using D-DEx on june 6, a Pentagon Force Protection Agency threat management analyst was able to rapidly identify a suspicious person using the DOD Law Enforcement Defense Data Exchange (D-DEx). The individual was observed by a PFPA surveillance detection team lurking around the Pentagon

Metro station. Entering only a description of the individual's tattoo in C that was visible and recorded by Pentagon CCTV cameras, the analyst was able to positively identify the subject. The subject had numerous warrants which warned that he was armed and dangerous and often displays violent tendencies and should be approached with caution. The subject was taken into custody without incident at the Pentagon Metro station. The PFPA analyst that identified the subject as well as the surveillance detection team had just been trained on D-DEx earlier in the week by NCIS Regional Program Manager (RPM) JD Hill, NCIS.

06/25/2014

NGA POLICE SPRINGFIELD (VA): MITIGATION OF POSSIBLE THREAT OF VIOLENCE

NGA Police 5/19/2014, mitigation of possible threat of violence. NGA Police responded to an incident in which an agency employee threatened his supervisor. Before interviewing the employee D-DEx records checks revealed that subject had multiple police reports with local agencies indicating that the employee was involved in prior alleged assaults. Based on the totality of information available, NGA Police removed the subject and verbally barred the employee pending a workplace violence investigation. Original records of the D-DEx reports were obtained and NGA Police were able to fully document the risks posed by the employee. Without access to the information in D-DEx NGA Police would not have been able to conduct a thorough threat assessment of the subject in order to protect DOD personnel/property.

06/25/2014

NGA POLICE SPRINGFIELD (VA: MITIGATION OF POTENTIAL THREAT POSED BY APPLICANT

NGA Police 4/14/2014, mitigation of potential threat posed by applicant NGA Police reports that D-DEx has been instrumental in the vetting of potential NGA applicants. NGA Police identified that an applicant for employment was involved in prior criminal incident which was not disclosed during the applicant process. NGA Police was able to mitigate any threats posed by the applicant by obtaining an original record for file which was used to document falsification of an application for employment.

06/06/2014

PENTAGON FORCE PROTECTION AGENCY / PENTAGON POLICE: IDENTIFIED WANTED SUBJECT FROM UNIQUE TATOOS IN D-DEX

An individual was observed by our surveillance detection teams on the reservation on 2, 4 and again on 6 June 2014. The individual had unique tattoos and our special agents ran them thru D-DEx and were able to identify him as Jerome Anthony O'Brien (with several akas) a wanted person by the USMS. They confirmed the warrant in NCIC and with the US Marshals. The individual was listed as armed and dangerous and that he often displays violent tendencies, officers should approach with caution. He was wanted for a parole violation from a robbery

charge out of DC District Court. He was at the Pentagon to meet his girlfriend who is an employee at a Starbucks in the building. O'Brien was taken into custody without incident.

06/06/2014
NCIS HQ OFFICES: PENTAGON THREAT ANALYSIS CENTER
Mr. Gregory Glod, Deputy Director of the Pentagon Threat Analysis Center, advised the following in reference to D-DEx. "The D-DEx system has proven to be an invaluable tool for the Pentagon Force Protection Agency Threat Directorate. D-DEx is used daily by The Threat Management Unit to protect those who protect us."

04/22/2014
NCIS CENTRAL FIELD OFFICE: IDENTIFIED POSSIBLE WITNESSES AND PROVIDED POSSIBLE CORROBORATION OF VICTIM
A recent free text search resulted in the identity of alleged crimes and cases not otherwise known. The information includes the identity of previous victims of violent crimes allegedly perpetrated by the suspect who are expected to corroborate some of the information provided by the victim in the current investigation. The search results include a DEA investigation reference which further corroborates the victim in the current investigation where no other evidence would otherwise exist. The current investigation is ongoing so the success is not past tense or confirmed but is the expected future result.

04/21/2014
PENTAGON FORCE PROTECTION AGENCY / PENTAGON POLICE: IDENTITY THEFT SUSPECT IDENTIFIED
Subject arrived at the Pentagon Metro prescreen for the purposes of obtaining a government identification card. Subject stated he wanted an identification that people would recognize as valid. Subject claimed he had served in all the branches of military but could not provide any dates or units he was assigned. Subject provided a Department Of Veterans Affairs (VA) identification card which he received while seeking assistance from the Veterans Affairs. Status: further investigation revealed the individual who presented himself as Complainant has been identified as Subject. Complainant was located in Las Vegas, Nevada. A telephonic interview was conducted in which the Complainant revealed recent fraudulent activity by the Subject. The Subject has a history of theft by fraud and trespassing related offenses. Recently (March 18) the Subject entered a Bank of America located in Maryland and removed $1 210.10 from the Complainant's checking account. In addition the Complainant stated this has been an ongoing issue with the Subject attempting to receive government assistance housing military and medical benefits - using the Complainant's identity. The Complainant filed a police report with the las Vegas Metropolitan Police Department. Coordination with DC Metropolitan Police Department (MPD) - fraud unit social security administration-investigators Veterans Affairs and

Bank of America fraud department to obtain an arrest warrant. ITD will work the case jointly with MPD.

03/11/2014

PENTAGON FORCE PROTECTION AGENCY / PENTAGON POLICE: GOVERNMENT CONTRACT FRAUD

Through the use of D-DEx a suspect responsible for the sale of 24 blackberry devices was identified as a contracted employee within a federal agency. Further investigation revealed the employee had sold the devices. The suspect had created fraudulent orders for the devices and billed the government. This case has caused a full review of the contract company billing to six other DOD agencies it services to determine extent of fraud.

03/16/2014

USAF SECURITY FORCES: HIT AND RUN VEHICLE LOCATED USING D-DEX

On 27 Feb14, an officer of the Newport News Police Department (NNPD) contacted the MP station At Joint Base Langley-Fort Eustis (JBLE) requested assistance in reference to a be on the lookout (BOLO) from a hit and run investigation from January. The description of the car was a white Monte Carlo with a partial Texas license plate number. The partial plate was run through the DOD Law Enforcement Defense Data Exchange (D-DEx) and the owner was identified. The owner was run through various data bases and was verified as a service member assigned to JBLE. The suspect's command was contacted and the owner arrived at the police station in the car in question. Damage and paint transfer were verified and the NNPD was notified.

02/20/2014

NCIS HQ OFFICES: FBI USES SE LINX IN INTERNATIONAL TERRORISM INVESTIGATION

FBI Jacksonville, Florida Field Intelligence Group. During an International Terrorism (IT) investigation by FBI Jacksonville, Florida Field Intelligence Group personnel, pertinent and critical information came to light on a subject through Southeast LInX. Based off information from the University of Florida Police, it was discovered that a report had been filed on a missing/stolen passport. This information was not available through any available FBI databases. When this information was discovered in Southeast LInX, the FBI was able to better assess the subject for Confidential HUMINT Source (CHS) recruitment. In addition, the FBI routinely utilizes LInX to gain information on law enforcement contacts with foreign nationals. This type of information is also not available in any database but LInX.

02/12/2014

PENTAGON FORCE PROTECTION AGENCY/PENTAGON POLICE: LARCENY SUSPECTS IDENTIFIED WITH HELP FROM D-DEx

Two subjects appeared in an ecoATM transaction photograph taken on August 21, 2013. Through the use of D-DEx, the investigation revealed subject (1) sold 28 IPAD 2s. Further

investigation identified the second subject (2) and revealed the subject (2) had sold 22 IPAD 2s to ecoATM. The IPAD 2s were traced back to the owner who estimates $30,000 in loss.

02/05/2014
MCAGCC TWENTY NINE PALMS: UNKNOWN CALLER IDENTIFIED
For over a year barber shop employees aboard Marine Corps Base Twenty-Nine Palms, CA would receive sexually threatening comments from an unknown caller. CID was able to run a phone tap on the telephones within the barber shop; however, it did not provide any information other than a telephone number. A search within D-DEx of the telephone number was able to connect an ex-employee with a prior misconduct history. CID forwarded all information to the appropriate local authorities to investigate.

02/05/2014
MCAGCC TWENTY NINE PALMS: INFORMATION FOUND IN D-DEX STRENGTHENS USMC CID DRUG CASE
CID utilized D-DEx to conduct a history check on a suspect in Twenty-Nine Palms, CA who was known for selling steroids to other service members. Using D-DEx they we were able to see a prior NCIS investigation where the suspect was involved in selling a large amount of ecstasy. CID was able to provide a strong case to the trial counsel with information found on D-DEx.

01/30/2014
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS: WITNESSES IDENTIFIED USING D-DEx
The Icon Terrorism Integration Desk (ICT) was able to locate and identify four potential witnesses of a joint OSI and FBI terrorism investigation. Partial personally identifiable information (PII) was obtained throughout the investigation. Using D-DEx, ICT was able to conduct a search of the limited PII and locate the witnesses. The agents say "The ability to search for partial names, combined with vehicle information was a function that is unmatched in other law enforcement databases".

01/30/2014
MCAS MIRAMAR: IDENTIFICATION OF SAN DIEGO POLICE DEPARTMENT AND DEA'S INTEREST IN A SUBJECT.
While attending the D-DEx training aboard MCRD San Diego, CA, I obtained the name of a suspect in a narcotic investigation who identified himself as a member of an outlaw motorcycle club. During the training, I utilized D-DEx and only discovered a few records pertaining to the subject's military records. My instructor, Kimberly Usrey, utilized N-DEx and discovered two additional results pertaining to a contact San Diego Police Department had with the subject. A query of Coplink revealed the San Diego Police Department requested to be contacted in the event the subject was apprehended or stopped. It was later discovered the Drug Enforcement Administration has had an interest in the outlaw motorcycle club and is now working to turn the subject into a source. N-DEx will be a great resource in the conduct of criminal investigations.

01/15/2014

MCAS MIRAMAR: RIVERSIDE COUNTY SHERIFF OFFICE FIELD INTERVIEW

Recently while attempting to identify members of motorcycle clubs aboard MCAS Miramar, I found data within D-DEx from RCSO field interviews which assisted in identifying several Marines and sailors as members of MC.

12/18/2013

NCIS WASHINGTON FIELD OFFICE: PREVENTION OF UNAUTHORIZED ACCESS

As background, this is a fraud investigation regarding the an anonymous complaint that a company was using undocumented workers to work on a federal construction site at Arlington, VA. In the course of the investigation, a subcontractor was identified as having several employees listed on their certified payroll with fraudulent SSNs. D-DEx checks helped to locate one pertinent report filed by Army Military Police Aberdeen Proving Ground, MD, in February 2008 wherein an employee of the same company was identified as an illegal immigrant attempting to access the base in order to work. The report stated the subject attempted to access the base however could not provide credible documentation. When questioned, he admitted he was in the United States illegally from Honduras. When I compared his name to names on the certified payrolls of this investigation, I found the same name of the illegal immigrant still being employed by the company and accessing federal property to work. This will definitely help to prove the company's involvement in facilitating these frauds against the government.

10/30/2013

NCIS HQ OFFICES: PFPA/NCIS MTAC MITIGATION OF THREATS AGAINST DEPARTMENT OF DEFENSE (DOD)

PFPA Threat Management Unit (TMU) has used D-DEx to update information on five (5) persons of interest of possible threats to DOD. It allowed rapid identification of involvement with law enforcement and the ability to contact those agencies for more information. Aliases and fresh adddresses for the suspects were also updated using information D-DEx, LInX and N-DEx. In one month of use, PFPA has seen the value and has made excellent use of the watch list feature. Metropolitan Police Department DC (MPD) data was particularly useful.

10/30/2013

NCIS HQ OFFICES: MITIGATED A THREAT AGAINST PENTAGON EMPLOYEE

PFPA/NCIS MTAC. In under 1 hour, PFPA was able to determine that an individual who had made previous threats towards a female working inside the Pentagon was not on the Pentagon Federal Reservation (as she claimed to have seen him).   However, he was actually at work in California. The possible threat was eliminated with assurance. Records from Riverside County Sheriff's Department (RCSO) were used to verify his identity and location.   RCSO authorized the use of his photo for a be on the lookout (BOLO). D-DEx also allowed for a quick request for license plate reader (LPR) data on the subject.

LInX California

07/17/2014

SAN DIEGO COUNTY (CA) SHERIFF'S DEPARTMENT: IDENTIFIED VEHICLE

I was able to identify a target's vehicle from free text that Icouldn't find in PCMS.

01/15/2014

DHS ICE ERO LOS ANGELES: ARREST OF REGISTERED SEX OFFENDER IN VENTURA COUNTY

On June 3, 2014 at approximately 08:00 a.m. (PST), Ventura County based ICE Fugitive Operations Officers arrested Jeff Yap Fababier (A045 912 908), a citizen and national of Philippines, without incident outside his residence in Oxnard, California. Fababier is a registered sex offender in Ventura County. Fababier last entered the United States on or about October 04, 1997, at or near Los Angeles, California as a f33, child of an alien classified f31 who is married son or daughter of a U.S. citizen. On April 16, 2013, Fababier was convicted in the Superior Court of California, county of Santa Clara, for violation of California penal code section 311.1 send/sell/etc obscene matter: minor. For that offense, Fababier was sentenced to 6 months in jail. Fababier was issued and served with a notice to appear/warrant of arrest, charging him with violation of section 237(a)(2)(a)(iii) of The Immigration And Nationality Act (INA). Fababier will be held in ICE custody without bond pending the outcome of his removal proceedings.

6/18/2014

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: DA INVESTIGATOR LOCATED CRITICAL WITNESS IN 664-187 CASE

From Jan 2014. DA Investigator assigned to an attempt homicide was tasked with identifying the only witness and getting him to court. He had the subject's name but no address as he was a transient. Using LInX Free Text, I was able to find a 9-1-1 call the subject made accidentally from his cell phone the previous day. Dispatch entered his name in the CAD narrative and the fact that he said he was homeless in the Elsinore area. The phone number was provided to the DA Investigator who was able to write a search warrant based on the info and ping the cell phone. The witness was located and brought to court for the critical testimony. Suspect was found guilty.

06/03/2014

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: 459PC SUSPECT IDENTIFIED

From Dispatch Supervisor Colleen Ryan: "Was able to locate a suspect in a 459 via LInX thanks to the ability to track associates. We had the name of 1 of them and only had "Scott" as the other. I went into LInX and within minutes had his full name, photo, etc…. love it!"

05/14/2014

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: SUSPECT ID'D ON RAPE THAT OCCURRED THIS MORNING

From Dispatcher Jackie Dobrovodsky: Today I was assisting a unit working on a 261 case (#l14134017). He was trying to locate a subject but only had a first name, cell phone number, street name, and physical description.   I was able to run a search through LInX with all of this partial information and found a match with photos that helped confirm this was the subject we were looking for. I just wanted to pass along the success. Way to go LInX!

05/14/2014

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: HOME INVASION SUSPECTS ID'D

From Dispatch Supervisor Colleen Ryan: I was sitting at my desk last week eating my lunch when a 211j home invasion came in. I thought…I've got some time, I'll dig. All they had was a person named Moldy and a female named "Kim" and a mention of a guy named Brian Carpenter. I started on the back page and found a variance on the Moldy – "Molde" and ran her upside down and backwards. I decided to try LInX and logged in, ran all the names I came across and was able to link Kimberly Holguin to Brian Carpente. I came in today and saw the press releases -- they arrested Kimberly Holguin as one of the suspects in the 211.   Yay LInX!!!!

03/18/2014

HUNTINGTON BEACH (CA) POLICE DEPARTMENT : IDENTIFIED A FELONY VANDALISM / ASSAULT FROM RIOT

Teletype ran the tattoo "Renegade" in LInX and came up with a match and made an arrest. We had no luck in Coplink or Public Notification. Thank you LInX!

03/17/2014

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: ASSAULT INVESTIGATION

I was assigned an investigation of an assault with a knife at a Riverside County bar. The victims were able to get a license plate which came back to a San Bernardino County resident. Using LInX, I found that the registered owner of the suspect vehicle was the registered owner of another suspect vehicle in a similar incident in San Bernardino County in 2011. The suspect in the 2011 incident was the boyfriend of the registered owner in 2011 and still the boyfriend of the registered owner in 2014. I was able to identify my suspect in this assault with information gathered from LInX.

02/06/2014
TUCSON (AZ) POLICE DEPARTMENT: LInX ASSISTS IN MONEY LAUNDERING CASE
While assigned to a task force office assisting the DEA, an officer from the Tucson Police Department was working a money laundering investigation involving a drug trafficking organization in Arizona and Mexico. With the help of LInX he was able to obtain some additional information involving criminal activity that was also occurring in California. The officer was also able to substantiate additional criminal activity and added a nexus between California and Mexico that was not previously noted. This expanded nexus shows a much larger and more organized and sophisticated drug trafficking organization. While the case is still on-going the officer attributes information sharing in LInX as being "invaluable". Several of the records located were directly related to the southwest money laundering returns and thanks to the different query method in LInX the officer was able to locate money transfers that was originally missing due to spelling errors that occurred during data entry by the money transmitters.

01/29/2014
SAN DIEGO COUNTY (CA) SHERIFF'S DEPARTMENT: WASHINGTON STATE FUGITIVE FOUND IN SAN DIEGO
The meth hotline received a tip regarding a subject in San Diego who was a fugitive from Washington State. The subject's date of birth was not provided. Once the officer narrowed down possible date of births, the first one he tried showed addresses in San Diego and Seattle. He then ran that name in LInX and was given an extensive criminal history in Washington and provided enough detail to confirm that he had the correct person.

01/29/2014
RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: PAWN DATA IN LInX LEADS TO ARREST
An officer from the Riverside County Sheriff's Department utilized LInX to confirm stolen property at a Temecula pawn shop. The case went to the District Attorney and the subject was convicted of receiving stolen property along with additional drug and child endangerment charges after a search warrant on her house was served.

11/25/2013
RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: IDENTIFIED A HOME INVASION ROBBERY SUSPECT.
I was called in on a weekend for a home invasion robbery. There were three suspects in this home invasion robbery. The victim knew the primary suspect from a past association. The victim did not know the names of the other two suspects however, he recognized one of the two as a person the primary suspect used to associate with on a regular basis. The victim heard the names Tony, John, And Guillermo being said between the three suspects during the home invasion robbery. Using LInX, I found that the primary suspect was arrested in another county in 2010 with a local man named Tony. I made a photo line-up with this Tony and the victim identified this Tony as the suspect in the home invasion robbery whom he knew was an associate of the primary suspect.

11/14/14

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: IDENTIFED ROBBERY SUSPECT

Handled a robbery where a suspect dropped his cell phone. On the cell phone was a picture of a college degree. Using the name on the degree, I found contacts in another county for the person on the degree. I found an associate of hers on the contact from the other county. This contact of her was my suspect. I would not have located my suspect so fast without access to LInX and the information being placed into LInX.

10/15/13

RIVERSIDE COUNTY (CA) SHERIFF'S DEPARTMENT: SUSPICOUS PERSON IDENTIFIED AS A LEGITIMATE BUSINESS MAN

I received a tip on a possible metal theft suspect. Using LInX, I was able to determine that the person who had the metal was actually the owner of a demolition business travelling with what he had collected from one of his job sites.

09/29/2013

CUSTOMS AND BORDER PROTECTION - OFFICE OF FIELD OPERATIONS: TELEPHONE NUMBER SEARCH

I have been assisting on a multi-agency drug case where we were unable to identify a specific individual who was talking to one of our main targets. We only knew him by a cell phone number through phone tolls. In our reports we called him by the last 4 numbers of his cell phone (i.e., 4732). I ran him in LInX and last month local law enforcement did a traffic stop which fully identified this person and linked him to the number we had. We ran the name in LInX and found this person had a prior arrest and appeared to be wearing the same shirt as the one in our surveillance photos.

09/29/2013

CUSTOMS AND BORDER PROTECTION - OFFICE OF FIELD OPERATIONS: CLASS

I conducted a LInX class to multiple agencies within the DHS partnership. During class several agents ran targets of their investigations and found additional information and ties to current cases. They were pretty excited that LInX in the CA Imperial Valley pulls a lot of local law enforcement information that specific area. I realize this doesn't contain a specific memorable success however working the front line as a federal officer and intelligence I have noticed the practice of federal agencies tending to partnering with other federal agencies in regards to information sharing. Historically the gap has been the local intel. LInX is now bridging that gap

and creating new partnerships.   I have already done outreach to 2 different local departments due to findings in LInX.

09/24/2013

VENTURA COUNTY COMMUNITY COLLEGE (CA) PD: VENTURA COLLEGE CAMPUS POLICE DEPARTMENT

An out of state student from Ventura College was a suspect from an assault with great bodily injury from Santa Barbara County. In order to receive further information on his prior contacts with law enforcement, he was located with contacts in Florida, his state of residency, through LInX. His identity was confirmed as well as current addresses and phone numbers to contact at a later date.

LInX Carolinas

07/24/2014

GUILFORD COUNTY (NC) SHERIFF'S OFFICE: SUSPICIOUS PERSON IDENTIFIED

I had an officer come to me asking about two suspicious persons he encountered. One gave a fake name as he could not be located in any record system. He had several tattoos and using LInX and the officer's tattoo description, I located the subject and discovered he had several outstanding warrants. He also has criminal history and is now a prime suspect in some criminal activity in the area he was located.

07/21/2014

GUILFORD COUNTY (NC) SHERIFF'S OFFICE: IDENTIFIED POSSIBLE SUSPECTS

In working this case with High Point Police Department, we had some B and E suspects with street names. High Point identified one as Shamell Tate but the other remained unidentified. Using LInX, I found a Greensboro PD report where the name "B-dat" was used and, in reading the report, identified the suspect. Also since these two are flying under the radar and we cannot locate the address where they are staying, LInX was helpful in that a report where Greensboro PD had contact with Tate very recently aided in locating him.

02/14/2014

FAYETTEVILLE POLICE DEPARTMENT (FPD): LINX ASSISTS WITH BARRICADED SUSPECT

Shortly after receiving Law Enforcement Information Exchange (LInX) training, a Sergeant with the Fayetteville, NC Police Department (FPD) Hostage Negotiation Team (HNT) used the system successfully during a barricaded suspect situation. Officers were attempting to serve an arrest warrant when the suspect came to the door, saw the officers, ran back inside, and said that he had a shotgun. The officers than used LInX to obtain three key pieces of information: a recent photo, details of his past encounters with law enforcement and a phone number for the suspect's

wife. The wife was able to tell officers the layout of the house, where the weapon was kept and the fact that the suspect was a heavy drinker. Although FPD had been contemplating an entry by their Emergency Response Team (ERT), they decided to disable the suspect's vehicle and wait. The suspect was arrested when he emerged from the house to go get more alcohol. This example illustrates the officer/agent safety information available in the Law Enforcement Information Exchange.

10/09/2013
EASTERN REGIONAL INFORMATION CENTER (E.R.I.C.): IDENTIFIED UNKNOWN BURGLARY SUSPECT
A Criminal Analyst for the Eastern Regional Information Center (E.R.I.C.), received a request from a detective at a local police department asking for assistance on a burglary case involving stolen kitchen appliances from new homes. Using LInX, the analyst was able to locate a person of interest who lived outside the area, but close enough to be a suspect. The analyst was able to provide the detective with important information regarding specific cases involving the suspect. LInX provided a photo of the suspect and within two weeks the suspect was in custody and charged with numerous felonies. In addition, the suspects stash house was located and stolen property recovered. The "associates" function in LInX was said to play a major role in solving the case.

09/26/2013
PILOT AGENCY: WARRANT SERVICE
This success story was reported by an officer in a pilot agency with limited access and only 2 users.   The officer was attempting to service an arrest warrant on a female suspect. However, the address listed was not correct. The officer decided to run the suspect through LInX and determined that she had been issued a citation in a city nearby. The citation listed a different address. The officer was able to make contact with the suspect at the new address and serve the warrant.   The officer describes the information available in LInX as "priceless". He is anxious to have his agency data loaded into LInX and for the rest of his officers to get the training they need to use the system effectively.

LInX Gulf Coast

07/27/2014
UNITED STATES MARSHALS SERVICE: THREAT TO JUDGE
U.S. Marshals Service in the District Of Arizona: Aaron Raiser is considered a vexatious filer and is actually banned from filing in the 10th Circuit Courts. Raiser turned his attention to the 9th Circuit where he began filing so many frivolous cases that it actually became burdensome to the legal system. In an attempt to alleviate the situation, a Federal Judge from the Central District of California asked a Judge from the District of Arizona to take one of the cases. Upon taking the case, the Federal Judge immediately began receiving a number of inappropriate phone calls from Raiser. The incidents were reported to the U.S. Marshals Service Judicial Security

Unit who in turned opened a threat case on Raiser. Being that Raiser was reported as homeless but operating a vehicle, U.S. Marshals investigators utilized the LInX system to gather intelligence pertaining to Raiser's vehicle description, location, and LE contacts. This information gathered from LInX was used as intelligence data and to create an advisory to U.S. Marshals when the Judge traveled out of district.

LInX Hawaii

10/25/2013
HONOLULU (HI) PD: ACCESS TO BOOKING
On 10-23-13, assisted on a federal arrest in Las Vegas and was able to view the booking report back in Hawaii with all pertinent information.

10/24/2013
HONOLULU (HI) PD: SUSPECT WAS ARRESTED FOR AUTO THEFT INCIDENT
Dennis Alessi (dob 02-28-49) attempted to take a flight out of Honolulu International Airport. When his ID was questioned, he fled the TSA checkpoint and stole a taxi vehicle that was being loaded by its driver for a fare. He was located and arrested. The incident was brought to the attention of Honolulu PD by the taxi driver notifying the state officer who in turn called 911. The incident within the airport was learned after the Honolulu PD arrest when receiving contact from TSA. TSA also notified the FBI of the incident. FBI contacted me and indicated that they would defer criminal charges to the Honolulu PD arrest. I'm checking if there was any FBI activity report initiated regarding the airport incident. The suspect was charged for arrested incident and is pending trial.

10/24/2013
HONOLULU (HI) PD: INFORMATIN FOR A HOMICIDE INVESTIGATION
Information was obtained via LInX that assisted in a homicide investigation.

10/24/2013
HONOLULU (HI) PD: HISTORY CHECK ON STOLEN PLATE
Ran history check on stolen plate.   Learned of a possible suspect who had taken the car during past instances.

10/24/2013
HONOLULU (HI) PD: ALIAS MATCHING
In a current investigation, I am looking for a guy who goes by the name "Blue" and LInX is providing me with a lot of avenues to check.

09/20/2014

VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES POLICE: LE APPLICANT BACKGROUND

In July 2014 while conducting a background investigation on a potential applicant for a law enforcement position, I was able to find an incident report for domestic assault about the applicant in LInX. Though there had been no charges placed, this information led us to ask more focused questions regarding the incident. This finding led to other issues and relevant facts where we found several omissions of information by the applicant. This ultimately led to the subject not being recommended for hire in LE.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: CONFIDENTIAL INFORMANT SIGNED UP

Addresses were queried in LInX to see activities happening in a Baltimore City block that contained drugs/violence. Results included an address associated with at least 20 911 (CAD) calls referencing drug dealings. A TFO followed up with the caller and received positive information. Eventually the caller was signed up as a confidential informant. This informant still provides pertinent information in reference to that area of the city.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: QUERYING VEHICLE TAGS HAS SUCCESSFULLY IDENTIFED TARGETS

On several occasions, vehicle tags (observed during surveillance) have been queried. Results such as issued citations not to the registered owner have helped identify subjects in question.

09/08/2014

ANNAPOLIS (MD) POLICE DEPARTMENT: IDENTIFIED HOMICIDE VICTIM

On August 10, 2014, LInX was used by an Annapolis Police Department detective to identify a homicide victim. The detective successfully utilized the all search query tool. A search was conducted in the scar, mark, or tattoo text. The detective searched the word "coonie" which was tattooed on the victims left arm. The search rendered the name and other identifying information of the victim.

09/08/2014

ATF BALTIMORE MD FIELD DIVISION: SUBJECT IDENTIFIED

While monitoring a Title III case, information was received regarding a "common first name" subject who was the "stash house" keeper who used several phones.   After using LInX to query one of the phone numbers the subject was immediately identified as he had used that phone

number in a previous incident involving law enforcement. This information furthered our investigation in reference to other subjects (tied to the investigation).

08/11/2014

ATF BALTIMORE MD FIELD DIVISION: IDENTIFIED A CALLER

I often am tasked with handling "duty agent" cold calls. I use LInX to get background information on the callers since I usually only have a name for the query. I use the results to help assess credibility.

08/11/2014

ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: ASSISTED IN IDENTIFYING SUSPECTS AND THEIR INFO

In the past few years LInX has become a regular part of my investigative check list. I have been assigned as a robbery detective since 2007 and I have used LInX to search for suspects' photos, addresses, associates, phone numbers, priors, nicknames, pawns, etc. It has become an invaluable tool in helping me not only identify suspects but in helping me locate them and evidence related to my investigations.   This particular case was an armed commercial robbery at Checker's restaurant with two suspects. The same suspects also committed an armed robbery at a Domino's pizza a few days later and in both cases the suspects jumped over the counter, displayed a black handgun and accosted employees into giving them U. S. currency from the business. During my investigation, I learned one suspect's nickname and a possible name for the second suspect. LInX helped me to fully identify both suspects and both cases were closed by arrest.   I can attest that I and others in my unit routinely use LInX for most (if not all) of our assigned cases and have come to depend on the very valuable information it dispenses.

07/29/2014

MARYLAND STATE POLICE: GUN CRIME

On 5/8/2014, The Prince George's County PD contacted the Maryland Gun Center and requested a work-up on several guns and suspects. The firearms were not entered into NCIC as stolen. A search of LInX revealed that one of the firearms was reported stolen to a Maryland allied agency on 5/31/2012. Contact was made with the allied agency who confirmed that the firearm was stolen and had not been recovered.

07/24/2014

STAFFORD COUNTY (VA) SHERIFF'S OFFICE: IDENTIFIED VICTIM IN SUSPICIOUS DEATH

The Stafford Sheriff's Office responded to a call to assist rescue regarding an unresponsive subject in a vehicle. The subject was found to be deceased and the deputies/detectives were treating the area as a crime scene. As such there was difficulty determining the identity of the subject. Deputy Chris Neuhard utilized LInX to quickly determine a preliminary identification

and determined that the subject was a missing person from Fairfax County. Without LInX, it would have taken a much longer time to identify the subject and complete the investigation.

07/22/2014
ARLINGTON COUNTY (VA) POLICE DEPARTMENT: FEDERAL INVESTIGATIONS
During 2013 and 2014, I was able to identify several subjects in my ongoing federal investigations when all other investigative measures had been exhausted (including subpoenas). These measures failed to yield the information needed but phone numbers and addresses that I had located on LInX allowed me to identify suppliers and targets.

07/15/2014
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: IDENTIFY SUBJECTS AND WARRANTS
Submitted on behalf of officer Fabio Chung - MCPD.   LInX has assisted him on mutliple occassions: 1) used LInX to help a Takoma Park PD officer identify a subject (possibly involved in robberies) whose finger prints were[n't] coming back. 2) used LInX to serve warrants in his beat and 3) used LInX to confirm the true identity of a wanted subject with four open warrants.

07/15/2014
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: ASSISTED TROOPER ON TRAFFIC STOP IN FINDING NC WARRANT (MSP)
Submitted via CPL MJ J- MSP: On 3/20/2013 an MSP Trooper contacted the Maryland Gun Center after he recovered two firearms from a vehicle following a traffic stop. A work up was completed on the possessor and the firearms. It was discovered through a LInX search that the suspect had an open and active warrant from North Carolina which was not entered into NCIC. The warrant was flagged red and at the top of the response list. The agency holding the warrant was contacted and confirmed that the Warrant was valid. This information was beneficial in making recommendations for the appropriate charges. (gun center case# 13-0596).

07/15/2014
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: ASSISTED TROOPER WITH CHARGES ON TRAFFIC STOP (MSP)
Submitted via CPL MJ J- MSP: On 5/8/2014 an MSP Trooper contacted the Maryland Gun Center after he recovered a loaded assault weapon from the trunk of a vehicle following a traffic stop. A work up was completed on the possessor and the firearm. It was discovered through a LInX search that the suspect was currently wanted in North Carolina (since 2008) on a felony indictment which was not entered into NCIC. The LInX entry was not flagged red indicating active warrant. Having this information allowed the gun center to accurately recommend the appropriate charges to the trooper. (gun center case #14-1656).

07/10/2014
MARYLAND STATE POLICE: MD. GUN CENTER COLLABORATION
An investigator contacted the Maryland Gun Center and requested a work-up on a suspect and firearm that was recovered during a search warrant execution. The firearm was not listed in NCIC as stolen, however the firearm was found in a LInX search which indicated that the firearm was reported stolen to a law enforcement agency as stolen and never entered into NCIC. A follow-up with the reporting agency confirmed that the firearm was in fact stolen.

07/01/2014
ATF BALTIMORE MD FIELD DIVISION: IDENTIFIED A WEAPONS TRAFFICKER
I had a phone number and no other info. I ran the number in LInX and it came back with a name and pictures. I ran the pictures by a CI and he positively id'd the weapons trafficker.

06/24/2014
WINCHESTER (VA) POLICE DEPARTMENT: CONCEALED WEAPON PERMIT INVESTIGATION
The department does a large amount of concealed weapon permits and federal firearms reporting. Part of the process is to conduct a check to determine if there are any disqualifiers for this process. The department takes a very active role in reviewing this application especially in light of the increased number of shooting incidents. A search has been conduct on this an individual whose criminal history returned negative results however another jurisdiction is currently investigating him for firearm violations and charges may be forth coming. This information was confirmed with the contributing agency of the ongoing investigation and his application was denied at this time.

06/23/2014
WINCHESTER (VA) POLICE DEPARTMENT: DEATH INVESTIGATION
A detective was working a death investigation and for an overdose and the only lead was a phone number which was searched in LInX and returned a name and address of a person who was able to provide additional information. This information led to an arrest and a charge of 2nd degree murder in reference to the overdose.

06/13/2014
ATF BALTIMORE MD FIELD DIVISION: SUSPECT IDENTIFIED
I have a suspect that a CI identified as selling heroin and firearms in Montgomery County. The CI provided a name only and I was able to use LInX to id the suspect. Additionally the CI positively identified the suspect selling guns and drugs. I was also able to obtain a fresh address for the suspect. This case is currently ongoing.

06/13/2014

ATF BALTIMORE MD FIELD DIVISION: ROBBERY CASE SUSPECT IDENTIFICATION

I queried a phone number in LInX which came back to an individual who may be our unidentified 3rd person in an armed robbery case.

06/02/2014

FBI BALTIMORE FIELD OFFICE: T-III IDENTIFICATION

I used LInX for identification of unknown phone numbers that a provider was unable to identify. It is possible to identify an identity of the current and past users of the phone number of interest with cross reference through ISO (insurance services office) claims search database. The matching identity is determined by comparison of personal identifiers in both databases and their chronological records. Moreover, LInX provides an additional information regarding specific user in case ISO file has incomplete record.

06/02/2014

FBI BALTIMORE FIELD OFFICE: T-III INFORMATION

Throughout the course of a T-III, an individual identified only as Mook was overheard facilitating a gun transaction. Eventually Mook had conducted a pawn transaction and listed his telephone number, name, and address. This information--along with CHS reporting--confirmed Mook's identity making him a viable candidate for indictments.

05/17/2014

ALEXANDRIA (VA) POLICE DEPARTMENT: ASSISTED WITH LOCATING A DOCTOR IN A DOA CASE

I responded to a location here in the city of Alexandria where a family member was found deceased in bed by his live-in girlfriend. Her boyfriend had suffered from many illnesses and was advised by his doctor that he didn't have much time left. The boyfriend, who was a retired federal judge, was of Jewish heritage and the family wanted to follow their religious beliefs regarding his burial. I informed the family that without getting in touch with the primary care doctor, we would have to take the body until an investigation was completed. The family was highly upset. The phone number provided by the family for the doctor was contacted with negative results. I used LInX and was able to find a good number for the primary care doctor who advised he would sign off on the death certificate. Thank you LInX.

05/09/2014

ALEXANDRIA (VA) POLICE DEPARTMENT: IDENTIFIED SHOPLIFTING SUSPECT

I was dispatched to the Rite Aid reference a larceny that just occurred in the city of Alexandria. One subject was stopped in the same shopping complex due to an employee following him. The

second subject was able to get away by unknown means. The subject that was stopped was not being all that cooperative at first. Later he became more compliant but would not give up information on his friend. This subject stated he did not really know the second subject. They had only met about a month prior through a mutual friend. He stated he did not know where the other subject lived or have any of his information. He did give consent to look in his phone at a recent text message to the second subject. The phone number was in view while looking at the text. When the officer began to scroll down the texts, the subject said we could not look at the phone anymore. We stopped looking and returned the phone. As the phone number was in view when originally looking at the text we wrote it down. I used LInX to search for the number which brought back a good hit with a recent entry using the phone number. I was able to make contact with the subject, who is a juvenile, and admitted to the crime. This led to the arrest for the offense and the property returned to Rite Aid.

05/02/2014
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: LINKED A SUSPECT TO A CRIME TREND
We are working a group of auto thefts and thefts from autos with a similar MO in the same general area. We developed two groups of suspects but couldn't link them together. Using LInX, I came across a Field Interview from PG County which linked both groups together. My partner then was able to find a pawn slip in LInX for a GPS that was stolen out of one of the vehicles. The pawner is listed in the FI and now linked to the larger group. I am obtaining a warrant for the pawn suspect and we will be able to close out multiple auto thefts and thefts from auto.

04/18/2014
PRINCE GEORGE'S COUNTY (MD) POLICE DEPARTMENT: IDENTIFIED ATTEMPT MURDER SUSPECT
While working our unit's first shooting of 2014 in Hyattsville, we had little information on the suspect. Just the name "Derrick" and that he was a black male who lived around Charlottesville, Virginia and once owned an Acura. I searched the southern Virginia area for a black male named Derrick. I had to weed through about 400 entries, but found two Derricks that were stopped for traffic offenses that drove Acuras. An MVA check later and I had a picture of my suspect which the victim identified and closed out the shooting with an arrest. We closed that shooting in less than 48 hours and I don't believe that we could have had an arrest that quickly without LInX.

04/16/2014
ALEXANDRIA (VA) POLICE DEPARTMENT: IDENTIFIED ROBBERY SUSPECT
In reference to the listed case number, LInX proved invaluable in identifying the suspect in this case. The victim reported an attempt robbery and GLA. The victim was unable to provide the

suspect's information but could show me an apartment he frequented. The victim was also able to provide a nick name for one of the suspect's friends who lived in the apartment. I did a search of the address and was able to identify the friend of the suspect who lived in the apartment based on a contact card with his nick name. I then searched he friends known associated in LInX and was able to identify the robber suspect. A subsequent photo lineup with the victim positively identified the suspect. The information i obtained from LInX lead directly to the identification of the suspect.

04/08/2014
MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: ASSISTANCE WITH MULTIPLE CASES
From Det. Sarit Scott: " LInX assisted in identifying a subject who was arrested and convicted under a false name. I was able to identify him properly and then connect him with multiple armed car jackings and a shooting in PG <County>. LInX assisted in identifying a witness who made statements to another LE agency about my burglary suspect. The fact that they put copies of their reports in LInX helped me make an arrest. LInX assisted in identifying a burglary suspect. The phone number used in LInX connected him to two burglaries via pawn and other investigative info."

04/08/2014
ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: GENERAL SUPPORT FROM AAPD
Submitted by Bryan Issac, Anne Arundel County PD LInX user: "I wanted to add that our shift uses LInX almost on a daily basis. We have used it to research: missing persons, suicidal subjects that have left their residence for other addresses where they may have gone, priors at residences not in our county, locate suspects during investigations, located pawned property afterhours when our pawn unit is not working or on weekends, photographs of suspects, and a tool for victim identification. The list is very long. It's a must and has saved numerous lives."

04/08/2014
ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: HELPED IDENTIFY A BURGLARY VICTIM - AAPD
Submitted by Laura Dohoney, Anne Arundel County PD LInX user: "Working in the pawn unit for a police department requires routine review of pawn/ second hand metal transactions for compliancy by the dealers as well as for any suspicious transactions. In some instances, that requires us to investigate cases backwards. Meaning, if a transaction is suspicious we would have a suspect (the seller) but may have to conduct an investigation to find a victim. At times we are notifying unknowing persons that they have been victimized. One of those very cases came to fruition thanks to LInX.   In October 2013 during a routine review of pawn/ second hand precious metal transactions, a transaction was found where a young man had sold an antique

silver christening cup that had a first and middle name as well as a date listed in the transaction as being engraved on the cup. The name on the cup was a female and the date obviously much older than the male seller. Without a last name, it would have been impossible to locate a victim to see if the property was stolen or not.   A partial in-house Tiburon search for the female was done with negative results. A partial name search with the date of birth given was run in LInX to attempt to locate a possible victim. That method proved invaluable. LInX had given a current name and the date of birth that matched what was engraved on the cup.   According to LInX the female lived in a neighboring county and it provided a phone number. Unbeknownst to her, her home had been burglarized while she was still out of town. Once a burglary case was confirmed, the same seller/ suspect was investigated further for other crimes and was found to be responsible for multiple burglaries.   If it wasn't for the information provided by LInX and the ease of being able to conduct a variety of searches, the victim from another jurisdiction may not have been located or located in a timely manner in order to be able to recover her priceless heirloom."

04/08/2014
ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: GENERAL PRAISE FROM AAPD

Received from Anne Arundel County PD: "We use LInX regularly in our office. I don't know if we have what you call "success" stories but it does make our job much easier being able to link persons of interest or addresses. Yesterday we located family members' addresses of the escaped prisoner we may not have otherwise been able to find. Not sure if this is what they want. We just use it as an everyday tool."

04/02/2014
PRINCE GEORGE'S COUNTY (MD) POLICE DEPARTMENT: ROBBERY SUSPECTS IDENTIFIED IN RESIDENCE

Our squad assisted rid north detectives with a robbery investigation that led detectives to the Capitol Heights area. The investigation yielded information that the suspects were in a specific apartment building. Detectives were able to utilize the LInX system to gain current information on potential suspects in the building. Using this information, investigators were able to show the witnesses a list of potential suspects in the robbery, identify the suspects and which apartment they were staying. Investigators obtained a search warrant for the address where they recovered a shotgun used in the robbery, marijuana, and property from several robbery victims. Without access to LInX these violent suspects would not have be located and apprehended.

03/28/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: IDENTIFIED SUSPECT IN POSSIBLE CHILD ABUSE

Supervisor P Dinsmore started out researching LInX using the phone numbers, name, and date of birth. She then went to the internet which provided enough information to go back to LInX and she stated "bingo!" Fogleman Nadia Renee (mother of abandoned child) aka/ Keene Nadia. She outlined her efforts for the investigating officer by providing the following synopsis. "I started by researching the phone numbers of both Nadia and the grandfather: 1-336-362-8939 verizon wireless mobile in Greensboro, NC. Options associated with marjorie c keene marjorie c keeneage: 65+whitepages member phone 336-362-8939 associated with bill keene nadia renee keene i then researched: nadia renee keene 35 greensboro nc liberty nc boise id bill samuel keene jr bill keene choose an option to view full results selected record:nadia renee keene previous cities: greensboro nc liberty nc boise id name appears as: caudill keene nadia r caudill nadia renee fogleman nadia renee Johnson. I then used LInX and found Nadia under a slightly different dob which returned to the same address as the phone number that I started with: LInX Fogleman Nadia Renee dob/ 1978-11-17 dob/ 1978-11-07."

03/28/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: LOCATED ADDRESS FOR WANTED SUBJECT

Communications officer Donna Sehl received six capias to show cause documents on Daryl Anthony Stewart; charges included eluding police. They had attempted all the addresses that were in the local system. A LInX search of the subject provided a report from November 2012 which included where he was arrested at that time. That location appeared to be a girlfriend's house but the report did not specifically state such. A request was sent to attempt that address and he was found there. The time that was suspended and that he may serve is15 years, 3 months.

03/28/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: IDENTIFIED AGGRESSOR IN DISTURBANCE

Communications officer Valerie Morris had limited suspect information for a disturbance. There was no local history on the subject. All that was available was name and age. With LInX, she located a possible match. The subject located had previous bouts of violence and was linked to robbery where guns were used. She advised units of possible match and the violent history. Once units arrived on scene it was confirmed she had located the correct person.

03/28/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: IDENTIFIED ASSAULT SUSPECT

Supervisor Peterson received a call with a victim stating she had been assaulted. The only information she had was the female's name which was Chanel Arrington. By using LInX for the victim and the suspect's name she was able to identify both and put their information in the call notes for the officer.

03/28/2014

FREDERICKSBURG (VA) POLICE DEPARTMENT: IDENTIFIED AND ADDRESS OF WANTED SUBJECT

We received 6 capias to show cause on a subject Daryl Anthony Stewart. We had attempted all the addresses we had in our local system. When I LInX 'd the subject I found a report from November 2012 where he was arrested. The address he was arrested at appeared to be a girlfriends house but the report did not actually state that. I sent a request to attempt that address and he was found there. I have updated our local files to show his affiliation with that address.

03/21/2014

ATF WASHINGTON DC FIELD DIVISION: IDENTIFIED ARMED PCP DISTRIBUTOR

Received information form confidential informant (CI) regarding an armed PCP dealer. CI only provided suspects first name, physical description, cell phone, and addresses frequented. We were unable to identify the suspect by information received. CI obtained a tag number of a rental the suspect was operating. The rental was not registered to the suspect. After running the tag number in LInX, was able to identify a CAD entry from Fairfax County, Virginia Police Department related to that tag number. The CAD entry was from a reporting person at a local hotel reporting a theft and provided the first and last name (suspect) and vehicle description (with tag) as a lookout to the call taker. A positive identification of the suspect (armed career criminal) was made by using the first and last name located in the CAD entry.

03/19/2014

MONTGOMERY COUNTY (MD) POLICE DEPARTMENT: HELPED OFFICERS DEVELOP CRITICAL INFO DURING ERT CALL OUT

In the early morning hours of March 14, 2014, the Montgomery County Police responded to a call for shots fired in the Chevy Chase area of Maryland. Upon arrival officers located numerous .223 shell casings that had been recently fired outside of a residence. Officers began to work on developing intelligence about the residence and occupants. Officers were able to identify the homeowner confirming land records with information in LInX. Officers were then able to use LInX to locate the owner of a vehicle parked in the driveway (not registered to the residence or the homeowner). By identifying this vehicle owner and phone number, officers were able to

learn that a female drives the vehicle and was currently dating a male subject who matched the homeowner. The vehicle owner provided many details due to this phone call that would have not otherwise been determined. Based on the information an emergency response team call out was initiated given the fact that a subject armed with an assault rifle was believed to be in the home and had potential hostages. Ultimately the residents of the home were taken to safety and the suspect was arrested and charged without incident. This was an example of field users accessing LInX from a patrol car developing critical intelligence that was essential in the decision making and tactical processes.

03/18/2014
FAIRFAX COUNTY (VA) POLICE DEPARTMENT: ASSISTED IN RICO/VICAR INVESTIGATION
FBI Northern VA Gang Task Force and Fairfax County Gang Unit conducted A RICO/VICAR investigation into the 9 Trey Bloods in and around the Northern VA area over a two year time span. The investigation began as a drug conspiracy (crack cocaine) and blossomed into a full fledged RICO investigation with criminal acts related to sex trafficking, counterfeiting, hobbs act robbery, weapon violations, etc. LInX was an instrumental part of the case from day one as we started getting target phone numbers which were ran through the system. Then we identified the associates of our targets via LInX associate searches. We also put alerts on our targets and were notified immediately of entries into the LInX database as our targets came into contact with police. This was huge because it confirmed our wiretap conversations we were picking up on our T3. LInX was utilized from day one and continued to be a huge part of our investigative tool list until we reached a successful prosecution of over 25 members of the 9 Treys.

03/12/2014
ALEXANDRIA (VA) POLICE DEPARTMENT: USE OF MOBILE APP BY ADMIN TO UNLOCK USER'S ACCOUNT WORKING ACTIVE HOMICIDE
I would like to give kudos to the LInX mobile app. I am the system administrator for The Alexandria Police Department. Last evening I received a call from one of our users working a homicide case. She was locked out of LInX and needed to access it as soon as possible. I was not at work or home at the time but was able to log into the mobile app and reset her password within minutes. Without the mobile app, I would not have been able to address this need in a timely manner.

03/05/2014
FBI WASHINGTON FIELD OFFICE: JOINT GANG CASE
My entire case has been made using LInX to determine who and where people are during the wire portion of the case. During the interview/proffer portion the photos have been absolutely essential in identifying subjects and helping direct the case based on prioritization of targets. Process has gone like this: get info from cooperator, use LInX to id him/her, run criminal history,

see that they really need to be investigated based on level of allegations therefore higher priority target, direct investigative efforts in their direction. Specifically, I heard that one of our gang targets got arrested in PGCO for a small time gun charge. Used LInX to find said incident, contacted investigators in PG, got info from same, used that info to inform our questioning during proffers, now turned gun possession into 924 c based on why he went up there with a gun.

03/05/2014

FBI WASHINGTON FIELD OFFICE: GENERAL PRAISE

LInX is probably the single most effective investigative tool that I've ever used in 10 years in the FBI. LInX has helped me identify several drug conspirators in my cases by verification with CHS information. Using only a first name and town in some instances, I've obtained photographs for identification/confirmation with CHSS and other witnesses. I've used data from LInX to obtain hard copy police reports used in interviews of witnesses and subjects.

03/05/2014

FBI WASHINGTON FIELD OFFICE: IDENTIFIED A BANK ROBBER

A special agent assigned to the FBI Washington Field Office was investigating a series of burglaries. The agent subpoenaed the cellular telephone company for telephone numbers that had been in contact with a cell tower in the vicinities of the burglaries. The agent then culled these numbers and ran the most promising results through NCR- LInX. This yielded a hit for the getaway car driver.

02/26/2014

MARYLAND STATE POLICE: FOUND VEHICLE SUBJECT WAS USING

Thanks to LInX, I able to identify an unknown vehicle that a subject with an outstanding parole warrant was using. The vehicle was owned by his girlfriend and was continually parked outside of a known residence he was using. While conducting surveillance of the residence, the suspect exited the house and drove away in the vehicle. A traffic stop was conducted and after a brief foot chase, the suspect was apprehended.   Det. Bonitati, Warrant Apprehension Unit Police Maryland Dept of Public Safety and Correctional Services, Baltimore, MD.

01/30/2014

ARLINGTON COUNTY (VA) POLICE DEPARTMENT: DRUG DEALERS IDENTIFIED

During a narcotic investigation in 2014, lower level dealers were successfully identified through the help of LInX, which assisted greatly in the post interviews and corroborating info.

01/29/2014

BALTIMORE CITY (MD) POLICE DEPARTMENT: SUBJECT WITH MULTIPLE WARRANTS ARRESTED AFTER GIVING FALSE NAME

During a traffic stop a subject provided Baltimore City Police Officers with a false name. Using LInX Mobile, the officers were able to identify the man as having multiple warrants under two

different names, where other systems were unable to provide this crucial information. The suspect was arrested and drugs were found in his possession.

01/23/2014
ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: ARMED ROBBERY SUSPECT LOCATED
The Anne Arundel County Police Department fugitive unit utilizes LInX to find previously unidentified addresses, associates and vehicles of wanted subjects. Recently they used the LInX system to find a suspect wanted for armed robbery. After finding out that he had recently been married, they used LInX to discover that his new wife had a police contact in a different county and provided an address. Using the information from that incident they conducted surveillance and saw the suspect walk out the front door.

01/23/2014
ANNE ARUNDEL COUNTY (MD) POLICE DEPARTMENT: TRAFFIC STOP IN TEXAS ASSISTS POLICE IN MARYLAND
Anne Arundel County Police had been searching for a suspect wanted by multiple agencies on the east coast. By expanding the search neighborhood in LInX to include the area of Texas, they found a traffic stop involving the suspect in Texas. Using this information they were able to contact local authorities to assist in the apprehension.

01/16/2014
FREDERICKSBURG (VA) POLICE DEPARTMENT: LARCENY SUSPECT IDENTIFIED
A communications supervisor assisted a patrol officer with a larceny investigation by conducting a search through LInX using a cell phone number and a first name. The victim was able to provide these two items and LInX provided full information on the owner of the phone. The description of the suspect, as provided by the victim, matched the picture on file for the subject identified in LInX. Additionally, the full name discovered in LInX was provided to an employer and confirmation was received that the suspect was an employee. This supported the information about a specific work truck the suspect was driving on the night of the incident. A phone number in LInX provided the identity of a larceny suspect who was wanted by another jurisdiction for a felony probation violation.

01/16/2014
FREDERICKSBURG (VA) POLICE DEPARTMENT: LInX ASSISTS IN LOCATING SUSPECTS AND WITNESSES IN HOMOCIDE CASE
In 2013 detectives from the Fredericksburg Police Department were working a homicide case where a man was gunned down in the middle of the street within the city limits of Fredericksburg. Suspect descriptions were sketchy but a cell phone number was located of a potential suspect. Search warrants were obtained for the suspect's cell phone records and through the investigation several numbers were discovered in those cell phone records around the time of the homicide. Researching LInX, Fredericksburg detectives were able to find several other cell phone numbers called or received during the time the homicide took place. These numbers were also researched through LInX which helped detectives identify witnesses and suspects associated with this crime. With the vast resources of LInX being utilized in this homicide all four suspects

were eventually identified, arrested and charged with first degree murder. The witnesses were also identified with the help of LInX which will prove beneficial when this case goes to trial.

01/15/2014
FREDERICKSBURG (VA) POLICE DEPARTMENT: GETAWAY DRIVER IDENTIFIED USING POSSIBLE ASSOCIATES FEATURE
A communications supervisor used LInX to establish the identity of the getaway driver in a homicide. Using the Possible Associates feature in LInX, she tracked down an older male that was associated with the suspect. She got an admission that he and the suspect's mother received a phone call admitting he was in Fredericksburg on the night of the homicide and his vehicle was broken down. This provided vital information that assisted the detectives.

01/14/2014
FREDERICKSBURG (VA) POLICE DEPARTMENTIDENTIFY A SUBJECT WHO HAD STOLEN 2 SETS OF TAGS
On January 2, 2014, I used LInX to attempt to find phone numbers. 2014-000032 I had an officer who was out with stolen tags off of a vehicle. In searching the VIN on the vehicle I discovered the van had been sold and new tags had not been registered to it. Using VCIN we were able to get a name and address of the previous owner. I used LInX to search the previous owners name and found that she had made a phone call to police in the past couple of months. We always find that when people call the police they provide good call back numbers. We were able to call the previous owner and get information on the person she had sold the vehicle to. With that information we were able to form and find a suspect and an arrest was made.

01/06/2014
ALEXANDRIA (VA) POLICE DEPARTMENT: COCAINE SUPPLIER IDENTIFIED IN LInX
While working a drug conspiracy case, an officer was able to identify a phone number of a supplier involved in the drug case. The subpoena showed it belonging to a female; however, the target was known to be a male. The number was entered into LInX and police were able to identify the supplier. The supplier used the phone number on one occasion when he was a victim in a robbery. The supplier was subsequently charged with conspiracy to distribute more than 500 grams of cocaine HCL.

01/02/2014
ALEXANDRIA (VA) POLICE DEPARTMENT: RECKLESS DRIVER IDENTIFIED IN LInX
Officers responded to a hit and run accident where one vehicle struck two other vehicles and left the scene. The same vehicle then struck a separate vehicle elsewhere in the city and ran. Prior to that, the same vehicle committed another hit and run in Fairfax County. Using LInX, officers were able to find a current address for the driver of the vehicle from a field interview card from Fairfax County a month prior. The driver was located and charged with felony hit & run and misdemeanor hit and run (x2).

12/31/2013

ALEXANDRIA (VA) POLICE DEPARTMENT: STOLEN PROPERTY RETURNED TO OWNER

Using the property search in LInX, an officer was able to find the owner of a wallet that was found. The victim was notified and she confirmed that her purse and wallet were stolen from her vehicle. No suspects were identified but the stolen property was returned to its rightful owner.

12/31/2013

PRINCE WILLIAM (VA) COUNTY PD: HIT AND RUN SUSPECT IDENTIFIED

Prince William County Police Department units responded to a hit and run accident. The suspect crashed her vehicle into the building and left the scene. A citizen saw her leave and followed her long enough to get the tag information. An officer ran the suspect in LInX and found an address from a Virginia State tow sheet. The officer found the vehicle and arrested the suspect.

10/21/2013

HERNDON (VA) POLICE DEPARTMENT: SUICIDAL SUBJECT LOCATED

I received a telephone call from a reporting party that they were in contact with a subject in our town who was threatening suicide. The RP did not have the subject's physical address and running the subject by name through our local system did not provide any hits. I ran the subject through LInX and found that his address was in fact outside our jurisdiction and also that he had previous contact with his local jurisdiction reference this type of activity. The information in LInX meant that the responsible jurisdiction was able to initiate the appropriate response in a much more timely manner than if they had needed to contact his cellular company for location information.

09/26/2013

FREDERICKSBURG (VA) POLICE DEPARTMENT: LOCATED WANTED SUBJECT

Five warrants were pending since 2003 for offenses related to meals tax. For many years, there was not enough information to support a NCIC/VCIN entry. On August 1, 2013, one of our communications officers perused LInX. She made the following notation in our records management system related to our warrants #9718-#9722: misc note: located information on the subject in LInX which I was able to cross with a subject in RMS and verify id to be the same. Subject was entered NCIC/VCIN - also obtained permission from GDC clerk to add descriptors to the warrants. In process of sending service request, a service request was sent to Fairfax to locate this wanted subject at 1153 hours and a hit confirmation request was received at 1241 hours. Over 10 years after the issuance of the paperwork, service was made based on the efforts of a diligent communications officer and information obtained through LInX.

09/23/2013

ALCOHOL, TOBACCO AND FIREARMS (ATF): HOMICIDE INVESTIGATION ASSISTED BY INFORMATION FROM MULTIPLE STATES

Between 2009 and 2011, several subjects were involved in a scheme to steal a large amount of money via money orders from rent deposit boxes in apartment complexes and then deposit them into fraudulent bank accounts. In 2010, one of the subjects was arrested as he tried to direct two individuals to set up a fraudulent account. Following his arrest, he admitted his involvement in the scheme to local and federal authorities. His admission and potential future cooperation

prompted the others involved in the scheme to arrange and successfully carry out his murder. At the murder scene, a cell phone was recovered. Utilizing LInX, ATF was able to link the cell phone to the killer and then to the others involved with him. Information was obtained from field interview reports, arrest reports and CAD calls from multiple jurisdictions in Maryland, Virginia and Georgia in a matter of hours. The information provided through LInX was critical in developing the suspect and identifying and connecting the participants. Three subjects plead or were found guilty and each sentenced to between 35 years to life in prison.

LInX Northwest

03/17/2014
VANCOUVER (WA) PD: ORGANIZED RETAIL THEFT CASE - SUSPECT IDENTIFIED
I was contacted by a regional investigator from "Target" department store in reference to an organized retail theft case. Two suspects have been successfully stealing from various Target stores in WA state area within last few months. As a result, thousands of dollars' worth of merchandise had been lost from victim retailer's revenue. I used the LInX database in conjunction to other search databases, such as "tlo.com." LInX was instrumental with "linking" found information and with developing identification on both suspects. I'm not sure how police work was done before LInX was established! Officer Ilia Botvinnik, Vancouver (WA) Police Dept.

01/24/2014
BELLINGHAM (WA) POLICE DEPARTMENT: FOUND CONTACT INFO FOR DISTRESSED INDIVIDUAL
I use LInX almost daily and it's a great help. Last week we had several calls on a girl who is from out of town and she was having a mental break down (walking up and down meridian causing problems). I couldn't find any local contacts on her so I looked her up in LInX with the little info I had. I was able to find a long history in Blaine, WA (21 miles away) and also a contact number for her mother in California who I called and she was able to explain her daughter's mental health history and clarify things for us.

01/24/2014
BELLINGHAM (WA) POLICE DEPARTMENT: IDENTIFIED SUSPECT'S NAME INVOLVED IN SHOOTING
Last summer, officers were involved in a pursuit of robbery suspects. During the pursuit, one of the suspects (the driver) shot at officers. The pursuit ended with the suspect's car crashing but the driver continued to shoot at officers. After numerous rounds were exchanged, both suspects were taken into custody. I was asked to contact the officer at the hospital and obtain the names of the two robbers. At that time, the full identity of only one of the males was known. I talked with an officer on scene who gave me the full name of the passenger and a partial name of

"Nestor" for the driver. I used LInX to run the passenger. Based on his contacts out of Sunnyside, WA (approx. 260miles away) I was able to id the driver and run a background check on him. That information was passed on to the staff who were working the case and to the deputy who was assigned to transport the driver to a Seattle hospital. Prior to the LInX query we had no idea who the male suspect was.

11/07/2013
U.S. MARSHALS HEADQUARTERS: LINX SUCCESS PART OF DAILY BUSINESS
Just wanted to drop a line and comment on the weekly, if not daily successes that we have with the gold mine that is LInX. I query the system daily for intel on our fugitives and on countless occasions have hit the jackpot: addresses, phone numbers, arrests, associates, etc. Many murderers, robbers, sex offenders, and rapists have been apprehended by the data extracted and it has become a valuable source over the years. Keep up the great work and keep expanding.

LInX Rio Grande

09/16/2014
NEW MEXICO DEPT. OF PUBLIC SAFETY: CONCEALING ID
On 9/13/2014 - subject was concealing identity. Was able to identify him utilizing LInX. LInX is a vital tool in our investigations from minor crimes to homicides and everything in between!

02/12/2014
NEW MEXICO DEPT. OF PUBLIC SAFETY: IDENTIFIED SUBJECT
I was attempting to identify a subject and initially utilized TLO & Accurint but to no avail. I was able to locate an old report in LInX which gave me a start. The name was spelled incorrectly and unfortunately it had no identifiers listed but there was enough information on the CAD data to assist me in making the identification. Love LInX!

LInX Southeast

09/10/2014
BRADFORD COUNTY (FL) SHERIFF'S OFFICE: STOLEN VEHICLE RECOVERY
On 09/06/2014, I took a report on a stolen 2012 F150 4WD. On 09/10/14, I was able to make contact with another deputy in a neighboring county through a mutual acquaintance. The deputy remembered seeing the stolen vehicle at a convenience store on 09/08/2014 while off duty. The deputy did not know at that time the vehicle was stolen. As I waited at the convenience store to meet with the deputy I used LInX to help identify possible known acquaintances to my suspect. We were able to obtain video footage from the store that confirmed our suspect. I was then able to check their acquaintances. Ultimately, LInX lead us to a common area of all parties involved and assisted us in the apprehension and recovery of the stolen vehicle.

07/30/2014

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES: POSITIVE ID OF DEFENDANT USING BROTHER'S DL

Defendant in narcotics/burglary tools case used his brother's driver license on scene and at the county jail. When placed on live scan, the machine told correctional staff that he was using a false name but it did not provide his true identity and he refused to speak. I queried all names associated with the commercial motor vehicle (tractor and trailer) that the defendant had been operating and learned that the registered owner of the trailer had been investigated in Virginia in 2012 for a grand theft. In opening the report view there were photographs of the registered owner and this defendant with all of his correct identifying information. This led to multiple additional charges and likely saved the defendant's brother from having his commercial driver license revoked.

07/17/2013

ATLANTA (GA) POLICE DEPARTMENT: IDENTIFIED AND LINKED ASSOCIATES

During training on 07/17/2014 at the Atlanta HIDTA, Intelligence Analyst Teal ran a query on a target of an investigation. After running an all search query on the target of the investigation, several reports returned stemming from an incident at the target's former address. Within this report, there were two noted witnesses to a theft. While these two individuals are not linked to the current investigation, they are possibly related to two individuals that are in our investigation and some of the most commonly dialed individuals. Previously, investigators were unsure of how the target was related the two individuals. Now we know that the target of the investigation is linked to the two targets because they previously lived in the same neighborhood which was noted in the report.

07/17/2014

ATLANTA (GA) POLICE DEPARTMENT: ATLANTA HIDTA SUCCESS STORY

Intelligence Analyst at HIDTA Atlanta during LInX training ran a previously arrested target and found all reports prior to his arrest by HIDTA as well as a post arrest traffic citation from California. LInX was beneficial to verify that the subject was back in California.

07/16/2014

ATLANTA (GA) POLICE DEPARTMENT: DISCOVERED ADDITIONAL INFORMATION DURING TRAINING

During training I did a search of a suspect in a identity fraud case and discovered my suspect had been arrested two years prior by Alexandria PD, Virginia. The police report actual indicated the suspect had relocated to the Atlanta area and provided and alias. This is an active identity fraud case.

06/22/2014

OCALA (FL) POLICE DEPARTMENT: CLASS

After a short vehicle pursuit, suspect crash the vehicle and fled on foot leaving his cell phone behind. A few hours later, suspect called his own cell phone. I found the number from which he called in LInX records attached to a subject I had taken into custody for involuntary examination earlier in the shift way before the pursuit (totally unrelated case). I knew that subject's girlfriend had his cell phone and I knew where she was. I went to her location and found my pursuit suspect hanging out with her in her car.

04/03/2014

JACKSONVILLE (FL) SHERIFF'S OFFICE: DOUBLE HIT AND RUN – DRIVER FLED

An officer got behind an impaired driver and attempted to stop him. A pursuit ensued. The driver hit a parked car and a house and then fled on foot to a chemical plant. The driver used the phone at the plant to call his family to pick him up. The info about the phone call and vehicle description was relayed to us by a security guard at the plant. I used LInX and did a record search of the phone number the subject dialed. The results returned a possible suspect and an address. Officers responded to the address, observed the vehicle, and subsequently took the subject into custody. Later we learned that the subject was on supervised release for armed robbery.

03/13/2014

JACKSONVILLE (FL) SHERIFF'S OFFICE: POLICE APPLICANT FALSIFYING APPLICATION

During a background investigation the applicant admitted he had received a UTC from ACSO for reckless driving. A LInX search revealed the applicant was involved in a fleeing and eluding police incident with ACSO. The arresting agency charged him with reckless driving not including the fleeing charge.

02/20/2014

FBI JACKSONVILLE: INTERNATIONAL TERRORISM INVESTIGATION

FBI Jacksonville, Florida Field Intelligence Group during an International Terrorism (IT) investigation by FBI Jacksonville, Florida Field Intelligence Group personnel pertinent and critical information came to light on a subject through Southeast LInX. Based off information from the University of Florida Police, it was discovered that a report had been filed on a missing/stolen passport. This information was not available through any available FBI databases. When this information was discovered in Southeast LInX, the FBI was able to better assess the subject for Confidential HUMINT Source (CHS) recruitment. In addition, the FBI routinely utilizes LInX to gain information on law enforcement contacts with foreign nationals. This type of information is also not available in any database but LInX.

02/11/2014

OCALA (FL) POLICE DEPARTMENT: LOCATE AGGRAVATED ASSAULT SUSPECT

Officer Lucas Esquivel of the Ocala PD advised that an aggravated assault call was dispatched and the complainant only knew a nickname, vehicle description, and a possible address. The address resulted in being incorrect but he used LInX to id the suspect by alias and by using a LKA from LInX the suspect and the vehicle were located. The suspect also had 23 lbs of marijuana in the vehicle. Officer Esquivel said he attended LInX training in November 2013 and since then, he has made many arrests using information found in LInX.

02/11/2014

OCALA (FL) POLICE DEPARTMENT: FELONY AND MISDEMEANOR ARRESTS

Ocala Officer Lucas Esquivel stated that a local deputy was in the city trying to acquire information on a possible rape suspect. The victim could only provide the street name of the suspect. A fellow officer asked officer Esquivel to do a search in LInX. Officer Esquivel found a person matching the age description so he was able to review booking photos to identify the suspect. The suspect was located and charged with four felonies and one misdemeanor.

10/25/2013

FLORIDA DEPARTMENT OF LAW ENFORCEMENT: INVESTIGATE PROPERTY THEFT AT MEDICAL EXAMINER'S OFFICE WHICH RESULTED IN ARREST OF FORENSIC INVESTIGATOR

The family of a Hamilton County woman who had recently passed filed a complaint with the Jasper (FL) Police Department And Hernando County Sheriff's Office that their sister's engagement ring was stolen from her remains after her death. The sheriff requested that FDLE investigate this incident as there was a potential conflict with the SO and PD. I was assigned to investigate. I ran a LInX pawn query on all of the witnesses that had access to the remains. The query revealed that a forensic investigator from the medical examiner's office in Jacksonville pawned sixty-two (62) items of jewelry over the course of the preceding year alone. I was able to use the information contained in the pawn queries to match items of jewelry pawned by the investigator with jewelry belonging to decedents at the medical examiner's office. The investigator was arrested and charged with official misconduct two counts of dealing in stolen property and two counts of false verification of ownership and is currently awaiting court action. Since the arrest, numerous people have come forward alleging that their loved ones had jewelry stolen/missing from the medical examiner's office. If I had not been assigned to this case and if *i* had not used the pawn query function, I am certain that this investigation would have been shelved with no action taken. The only reason that this investigation was successful was because I had access to LInX. Contributed by Lawrence Perez, Special Agent, FDLE- Tampa, FL Region.

10/25/2013

ST JOHNS COUNTY (FL) SHERIFF'S OFFICE: CAPTURE A BURGLARY SUSPECT

LInX assisted in identifying a suspect that had numerous pawns, subsequently solving a residential burglary. The officer was able to return numerous stolen items to the owners. The same suspect was also linked to several stolen firearms. This case is still ongoing with the potential of solving several more burglaries and thefts. Contributed by Officer Greg Mullenix, St Johns County Sheriff's Office (FL).

10/25/2013

SANTE FE COLLEGE (FL) POLICE DEPARTMENT: ARREST SEVERAL THEFT SUSPECTS

On August 14, 2013, a felony retail theft of textbooks from the Sante Fe College NW Campus B & N Bookstore appeared well planned. Suspects parked nearby, quickly entered, grabbed specific valuable textbooks, and fled. However there was a vehicle description and bookstore surveillance. LInX information immediately provided other incidents involving that particular vehicle with similar descriptions of suspects and crime pattern. This particular information was used to obtain police reports from other police agencies, send to crime analysts in the area, and have the Northeast Florida Fusion Center analyze the information. A potential name led to a photo line-up and identification of the primary suspect who was not local and could not be located. Charges have since been filed and information sent back to the fusion center where it appears suspects have been involved in at least 3 other similar incidents: 1 in South Florida. Sante Fe's Chief of Police stated that without the initial LInX information indicating a pattern crime and some additional descriptors, this would likely have remained an isolated shoplifting crime that went unsolved. Contributed by Chief Ed Book, Sante Fe College Police Department.

10/25/2013

ST JOHNS COUNTY (FL) SHERIFF'S OFFICE: LOCATED A SUSPECT'S ADDRESS WHICH LEAD TO ADDTIONAL CHARGES

Officer Blanton said he often uses LInX while conducting investigations. Recently, a victim was receiving threatening texts from a subject know to him only as "Tiger". The phone number was a cell number, therefore the white pages were of no value and the telephone number was not in the local system. The officer queried the phone number in LInX and was able to make positive id by the subject's contact with The Jacksonville Sheriff's Office. Submitted by Officer David Blanton , St Johns Co. SO FL.

10/25/2013

FLORIDA HIGHWAY PATROL: COMPLETION AND DEVELOPMENT OF INVESTIGATIONS

FHP Trooper Medina worked a hit and run incident at the exit ramp of I95 And Martin Luther King Jr. Hwy. The incident caused damage to state property. The driver fled on foot. The

vehicle had a temporary tag on it that could not provide any useful information. The trooper used the VIN to locate the out of state used car lot that sold the vehicle to the owner. With the documents they provided him, he located a phone number and address for the owner. The trooper called the owner, a female, but she refused to talk to him. Her address was not current. The trooper received info from the Jacksonville Sheriff's Office about a possible male driver. The trooper used LInX to locate a phone number and address for the driver. The trooper called and after he identified himself to the man, he told the trooper to never call him again. The trooper went to the listed address in LInX and the resident said he doesn't live there. In summary, the trooper was able to locate information on the owner (full name, date of birth, and address). The trooper placed that information into the crash report so the State can pursue their loss against the owner. Contributed by Trooper Jose Medina, Florida Highway Patrol.

09/29/2013

FLORIDA HIGHWAY PATROL: TRACKED DOWN A SUSPECT WHO FLED AN ATTEMPTED TRAFFIC STOP

On April 30, 2013, a vehicle fled from Trooper Villano as he attempted a traffic stop. He was able to identify the driver but when he attempted to make contact, he discovered the address on the driver's license was old and the residence was abandoned. The trooper's query into LInX provided him with a newer address. He was able to make contact with the suspect at the correct address. LInX also showed the suspect was a career offender which led to an additional charge. If it had not been for LInX the trooper stated that he would not have found the correct address and he would not have been able to make the additional charge. Contributed by FHP Trooper Daniel F. Villano.

10/16/2013

JACKSONVILLE (FL) SHERIFF'S OFFICE: IDENTIFIED A SUSPECT TO OBTAIN NEEDED PHOTO FOR INFO-SHARING

A suspect was hitting construction sites. The local city and county agencies had identified a suspect however they did not have a picture and couldn't find much on the individual. Using LInX the NE FL Fusion Center determined via a narrative text search that the suspect name was incomplete. James Stephenson was actually Country James Stephenson. Email thank you text below: "Thank you...I didn't know that but I am going to forward this to the Gainesville Police Department.... Thank you so much!! Cpl. Dixon, here is a mugshot of Country James Stephenson from April 23rd of this year. Looks like the LKA we have for him was 11790 NE 65th Street Williston FL 32696."

10/15/2013

JACKSONVILLE (FL) SHERIFF'S OFFICE: NE FL FUSION CENTER - UNIVERSITY BOOKSTORE THEFT

Sante Fe College put out a bulletin on an unknown suspect who'd stolen over $1000 worth of text books. They had a vehicle and individual description. Using free text searches, the NE FL Fusion Center found a case from a nearby jurisdiction (Gainesville PD) that had a case where a matching individual/vehicle rode off with some surveyor's expensive equipment which included further identifying information on the individual. Those details were passed to Sante Fe College Police who were able to track the individual down and ultimately arrest him.

LInX Virginia

09/08/2014

FARMVILLE (VA) POLICE DEPARTMENT: IDENTIFIED THEFT SUSPECT

This case involved the theft of alcohol from our local ABC store by an unidentified subject. The suspect concealed one bottle of alcohol and paid for another. His driver's license was swiped for age verification but the store computer only records the date of birth and last four license numbers. I entered that date of birth provided and Farmville, Virginia in the address box and was given the name of a male subject. Once we ran a DMV check on this person, we confirmed the last four numbers of his operator's license and verified he was the subject using his driver's license photo. Without LInX this case would more than likely not have been solved.

07/06/2014

VIRGINIA BEACH (VA) POLICE DEPARTMENT: LOCATE MISSING WOMAN AND BABY

We were searching for a missing woman who was possibly suicidal and using narcotics. She had her infant with her and it was a cold night. The baby had not eaten or been changed in hours. The only information the woman's mother could give us was a first name and a possible pronunciation of the last name of a friend of the missing woman's. As a last ditch effort, I ran the first name and the first initial of the last name with the name of the city in LInX. One of the people that came up in the search results lived in the area we were focusing our attention. I sent an officer by that address and we were able to locate her and the baby.

07/02/2014

CHESAPEAKE (VA) POLICE DEPARTMENT: IDENTIFIED SUSPECTS

Since March 2014, the Chesapeake Police Department has had numerous burglaries from both the Western Branch and Deep Creek areas of the city. We were able to capture one suspect during a burglary in progress but the second suspect was not apprehended. Using LInX we were able to find associates of the suspect and identify numerous individuals that are possibly part of a larger burglary ring. LInX has been vital to us gathering multiple suspects' information along with photos and criminal histories. LInX has also helped us in identifying vehicles that are

being used during these burglaries. With this information our officers can now scan the area as they are arriving on scene for possible suspect vehicles involved. LInX is a great tool to have in our toolbox!

06/26/2014

ORANGE COUNTY (VA) SHERIFF'S OFFICE: STOLEN PROPERTY AND NARCOTICS ARRESTS

OCSO received information from the victim of a burglary that her stolen iPad had been sold to a person in Richmond. The buyer provided a description of the sellers and a phone number he used to contact them. The buyer returned the iPad to the sellers who re-advertised it.   Using LInX we entered the phone number and obtained an address. With internal resources, a potential suspect was identified who fit the description of the seller. A sting operation was set up and the suspects met an undercover office and they resold the iPad. One arrest for stolen property and two for narcotics were obtained.

04/23/2014

VIRGINIA BEACH (VA) POLICE DEPARTMENT: IDENTIFIED SERIAL COMMERCIAL BURGLARY SUSPECT

On Friday, March 14, 2014, the Virginia Beach Police Department alongside multiple jurisdictions conducted a search warrant in the 2800 block of Saint Mihiel Avenue in Norfolk, Virginia. The execution of the warrant concluded a yearlong investigation of more than 60 commercial burglaries committed in 16 jurisdictions within in VA and numerous more in North Carolina and Georgia. In all nearly $130,000 dollars in property was recovered from the home. Additional cases are being identified based on recovered stolen property that is not from ABC/beauty supply stores.   James City County Police Department Crime Analyst Alicia Lamm developed leads and focused attention in the direction of Ronny Riddick. She identified Riddick through his connection to a 2010 burglary of an ABC store in Portsmouth, VA which she found doing open searches for ABC burglaries in LInX. Since February 2013 through March of 2014, Ronny Riddick committed burglaries of commercial buildings to include alcohol beverage control stores and various beauty supply chains.   Riddick's arrest reflects the dedication and professionalism displayed in the work efforts of the Virginia Beach Police Department, Stafford County Sheriff's Office, James City County Police Department, Chesterfield Police Department, and many other jurisdictions. Since the arrest both suspects have been debriefed and admitted their involvement in more than 70 burglaries throughout Virginia, North Carolina, and Georgia the case remains under further investigation with Virginia Beach Police Detective Alison Fletcher and Chesterfield Police Detective Brent Storey as lead investigators.

04/22/2014

CHESAPEAKE (VA) POLICE DEPARTMENT: IDENTIFY AND ARREST GRAND LARCENY SUSPECT

While Officer Dayna Tucker was temporarily assigned to the Detective Bureau, she was given a larceny case. The loss prevention officer at the Chesapeake Square Mall Sears made a report of a white male that stole items. The loss prevention officer attempted to confront the suspect, a struggle ensued but the suspect got away. The responding street officer obtained a DVD of the surveillance footage and an itemized receipt of the stolen items. Officer Tucker was assigned the case 13-12560. She reviewed the video, cut out good images of the suspect, and ran the stolen items through the pawn section of LInX. She got a hit on one of the items. Officer Tucker ran the name of the pawner and saw that more stolen items where pawned at the same location. The items were pawned the same day as the larceny. Officer Tucker was able to view previous booking photos in LInX and matched the pics from Sears and the booking person and identified the suspect. She set up to interview the suspect after securing warrants for grand larceny (f), grand larceny with intent to sell (f), and obtain by false pretense (m). The suspect pled guilty to felony larceny. He was sentenced to the penitentiary for 7 years with 6 suspended and ordered to pay $1, 315.85 in restitution.

04/22/2014

CHESAPEAKE (VA) POLICE DEPARTMENT: NARCOTICS INVESTIGATION

Detective was able to positively identify a suspected narcotic distributor by searching the phone number of the subject within LInX. A confidential informant had provided the phone number and first name of the target but could not provide a last name or home address. A quick LInX search yielded all the missing information and allowed me to gain photographs and the arrest history of the subject. Such information allowed me to quickly proceed with the investigation. I use LInX in similar manners multiple times daily. It is the law enforcement database I use most and has provided vital information on every investigation I have conducted.

04/22/2014

CHESAPEAKE (VA) POLICE DEPARTMENT: INVOLUNTARY MANSLAUGHTER INVESTIGATION AND ARREST

Several units responded to a fatality on Blackwater Road involving a vehicle fire. The vehicle had been fully engulfed before units arrived. The passenger, who was deceased, was not able to be identified due to her injuries from the fire. An officer was tasked with responding to Norfolk General Hospital to question the driver who was suspected of DUI. He first advised he was alone in his vehicle but eventually provided the officer with a name and description of his passenger. He was not sure of her birthdate or address. The suspect was only able to provide the officer with an age and general area (Tallwood area of Virginia Beach) of where she lived. Through LInX the officer was able to find a female with similar descriptors and an address in the given area. The suspect was asked if he was able to identify the female in the LInX picture. He

confirmed it was his passenger. With the information from LInX officers were able to identify the victim in a timely manner and make the proper notifications. The suspect subsequently pled guilty to involuntary manslaughter.

04/22/2014

CHESAPEAKE (VA) POLICE DEPARTMENT: GRAND LARCENY INVESTIGATION AND ARREST

During an investigation into a grand larceny from a shed, the case was solved within one hour after making contact with the victim. The officer was able to locate all of the stolen property that had been pawned in Portsmouth by searching LInX for the serial numbers affixed to the stolen property provided by the victim. Three felony warrants were secured and the offender was arrested in Franklin (VA) prior to the end of the officer's tour of duty.

02/25/2014

NORFOLK (VA) POLICE DEPARTMENT: IDENTIFIED HOMICIDE SUSPECT

I recently accessed LInX from home to assist homicide detectives with an investigation. I took some information that I had noted some time back and then checked this subject in LInX. With an entry in LInX from years back and a thorough officers comments /remarks, I was able to get the detectives their guy. Very helpful system - thanks!! Officer C.R. Smith, NPD 2nd Patrol Division.

12/19/2013

NEWPORT NEWS (VA) POLICE DEPARTMENT: IDENTIFIED ASSAULT & BATTERY SUSPECT

Using LInX I was able to identify my suspect for this offense. The information provided by the victim did not have any returns. The victim knew the suspect's address and I did a search in LInX for this address and was able to get the correct information on the suspect so warrants and a protective order could be obtained.

12/04/2013

NEWPORT NEWS (VA) POLICE DEPARTMENT: IDENTIFIED SUSPECT

Using LInX I was able to make a positive id of the suspect for this offense, a larceny, intimidation, and assault and battery.

10/04/2013

VIRGINIA BEACH (VA) POLICE DEPARTMENT: IDENTIFIED A LARCENY SUSPECT

On 07-25-1, the victim reported that she had a moving company in her home. When they left she noticed that her wedding and engagement ring were missing. She reported this to the company but the workers denied taking her rings. I ran a check in LInX and found that one of the workers

had pawned the rings in Norfolk the same day he was at the victim's residence. He was interviewed and admitted to the crime. I was also able to recover the rings before they were scrapped or sold. This is just one of many inquiries made in LInX that was a success.

10/02/2013
VIRGINIA BEACH (VA) POLICE DEPARTMENT: IDENTIFIES ROBBERY SUSPECT WITH NICKNAME AND PHONE NUMBER
In May of 2013, a Virginia Beach PD robbery detective was working a home invasion armed robbery. He had little information to work with outside of a nickname. Through the investigation, he was able to track down a phone number but there were no records in Virginia Beach PD 's record management system. By using LInX to search records for the phone number, he was able to track down the suspect. Had it not been for LInX, the suspect would not have been identified as expediently.